

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000116134

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Entity Name:** TERRA MAGNA GROUP, L.L.C.

**Current Principal Place of Business:**

801 BRICKELL KEY BLVD  
1505  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

801 BRICKELL KEY BLVD  
1505  
MIAMI, FL 33131 US

**New Mailing Address:**

**FEI Number:** 26-4082652      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RODRIGUEZ, ROSA M  
801 BRICKELL KEY BLVD  
1505  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** RODRIGUEZ, ROSA M  
**Address:** 801 BRICKELL KEY BLVD, APT 1505  
**City-St-Zip:** MIAMI, FL 33131 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: R. MELINA RODRIGUEZ

MGR

02/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date