

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000073337

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** TIERRA DE ADONAI INVESTMENT, LLC

**Current Principal Place of Business:**

1441 BRICKELL AVE 15TH FLOOR  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

1441 BRICKELL AVE 15TH FLOOR  
MIAMI, FL 33131 US

**New Mailing Address:**

**FEI Number:** 27-0648829

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DA SILVA CORNELL, DAVID ESQ  
1441 BRICKELL AVE 15TH FLOOR  
MIAMI, FL 33131 US

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

CORNELL, DAVID DA SILVA  
1441 BRICKELL AVE 15TH FLOOR  
MIAMI, FL 33131 US

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: DAVID DA SILVA CORNELL

04/29/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ROMANO MANAGEMENT, LLC  
Address: 1441 BRICKELL AVE 15TH FLOOR  
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: ROMANO MANAGEMENT, LLC, BY DENISE ROMANO

MGR

04/29/2011

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