

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022857

FILED
Mar 15, 2011
Secretary of State

Entity Name: TERRAMAR INTL FLORIDA SERIES 1 LLC

Current Principal Place of Business:

1680 MICHIGAN AVENUE
SUITE 1024
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVENUE
SUITE 1024
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STRAUCH, SAMUEL
1680 MICHIGAN AVENUE
SUITE 1024
MIAMI BEACH, FL 3339 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GALANTE, ALBERTO
Address: 1680 MICHIGAN AVENUE SUITE 1024
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: LISKER RUBINSTEIN, ENRIQUE
Address: 1680 MICHIGAN AVENUE, 1024
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: GOLBERG, SHARON
Address: 1680 MICHIGAN AVENUE, 1024
City-St-Zip: MIAMI BEACH, FL 33139

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: ENRIQUE LISKER

MGR

03/15/2011

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