

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031226

FILED
Apr 29, 2011
Secretary of State

Entity Name: TIERRA GROUP INVESTMENTS, LLC

Current Principal Place of Business:

2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Principal Place of Business:

1441 BRICKELL AVENUE 15TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Mailing Address:

1441 BRICKELL AVENUE 15TH FLOOR
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLERMO ANDRADE, CPA
HERNANDEZ & COMPANY
2320 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CORNELL, DAVID DA SILVA
1441 BRICKELL AVENUE 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 AVENUE 15TH FLOOR
City-St-Zip: MIAMI, FL 33131

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