

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031226

FILED
Mar 07, 2012
Secretary of State

Entity Name: TIERRA GROUP INVESTMENTS, LLC

Current Principal Place of Business:

1441 BRICKELL AVENUE 15TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

2330 PONCE DE LEON BLVD
SUITE 201
CORAL GABLES, FL 33134 US

Current Mailing Address:

1441 BRICKELL AVENUE 15TH FLOOR
MIAMI, FL 33131

New Mailing Address:

2330 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS, LLC
2330 PONCE DE LEON BLVD
SUITE 201
CORAL GABLES, FL 33134 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: CYNTHIA PEREZ

03/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROMANO MANAGEMENT, LLC
Address: 2330 PONCE DE LEON BLVD 201
City-St-Zip: CORAL GABLES, FL 33134 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

MGR

03/07/2012

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