2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044566

FILED May 01, 2011 Secretary of State

Entity Name: TERRA REALTY GROUP & LUXURY SERVICES LLC

Current Principal Place of Business: New Principal Place of Business:

51 MERRICK WY CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

51 MERRICK WY 8261 SW 142 STREET CORAL GABLES, FL 33134 PALMETTO BAY, FL 33158

FEI Number: 27-3187346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LABROZZI, DARNIE 8261 SW 142 STREET PALMETTO BAY, FL 33158 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:

Γitle: MGR

 Name:
 LABROZZI, DARNIE

 Address:
 8261 SW 142 STREET

 City-St-Zip:
 PALMETTO BAY, FL 33158

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 Statues.

SIGNATURE: DARNIE LABROZZI MGR 05/01/2011