

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044566

FILED
Apr 24, 2012
Secretary of State

Entity Name: TERRA REALTY GROUP & LUXURY SERVICES LLC

Current Principal Place of Business:

51 MERRICK WY
CORAL GABLES, FL 33134

New Principal Place of Business:

14707 S.DIXIE HWY
105
PALMETTO BAY, FL 33176

Current Mailing Address:

8261 SW 142 STREET
PALMETTO BAY, FL 33158

New Mailing Address:

FEI Number: 27-3187346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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 Statutes.

SIGNATURE: DARNIE LABROZZI

MGR

04/24/2012

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