

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052841

FILED
Apr 11, 2011
Secretary of State

Entity Name: TERRA NOSTRA GROUP, LLC

Current Principal Place of Business:

13005 CORONADO LANE
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

13005 CORONADO LANE
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN B
100 WEST CYPRESS CREEK ROAD SUITE 700
FT LAUDERDALE, FL 33309 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: FERNANDEZ, MARIA C
Address: 13005 CORONADO LANE
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM
Name: BARCIA, JUAN
Address: 16820 N.W. 83 PL.
City-St-Zip: MIAMI, FL 33016

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: JUAN BARCIA

MGRM

04/11/2011

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