

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085502

FILED
Apr 06, 2011
Secretary of State

Entity Name: TERRA REALTY INTERNATIONAL, LLC

Current Principal Place of Business:

1900 N BAYSHORE DRIVE #204-A
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1900 N BAYSHORE DRIVE #204-A
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-3307559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, PEDRO A
1900 N BAYSHORE DRIVE #204-A
MIAMI, FL 33132 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: MGRM
Name: MARTIN, PEDRO A
Address: 1900 N BAYSHORE DRIVE #204-A
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: MARTIN, DAVID
Address: 1900 N BAYSHORE DRIVE #204-A
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: MARTIN-MARQUEZ, ANNETTE
Address: 1900 N BAYSHORE DRIVE #204-A
City-St-Zip: MIAMI, FL 33132

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: PEDRO A. MARTIN

MGR

04/06/2011

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