

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090998

**FILED**  
**Mar 21, 2011**  
**Secretary of State**

**Entity Name:** TERRA FONTAINEBLEAU INVESTMENTS HOLDINGS, LLC

**Current Principal Place of Business:**

990 BISCAYNE BLVD., SUITE 1501  
MIAMI, FL 33132

**New Principal Place of Business:**

900 BISCAYNE BLVD., SUITE 6307  
MIAMI, FL 33132

**Current Mailing Address:**

990 BISCAYNE BLVD., SUITE 1501  
MIAMI, FL 33132

**New Mailing Address:**

900 BISCAYNE BLVD., SUITE 6307  
MIAMI, FL 33132

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired (X)**

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

MARTIN, PEDRO A  
990 BISCAYNE BLVD., SUITE 1501  
MIAMI, FL 33132    US

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

MARTIN, PEDRO A  
900 BISCAYNE BLVD., SUITE 6307  
MIAMI, FL 33132    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

03/21/2011

Date

**MANAGING MEMBERS/MANAGERS:**

Title:                      MGR  
Name:                     MARTIN, PEDRO A  
Address:                 900 BISCAYNE BLVD., SUITE 6307  
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

03/21/2011

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