

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090998

FILED
Feb 08, 2012
Secretary of State

Entity Name: TERRA FONTAINEBLEAU INVESTMENTS HOLDINGS, LLC

Current Principal Place of Business:

900 BISCAYNE BLVD., SUITE 6307
MIAMI, FL 33132

New Principal Place of Business:

2675 SOUTH BAYSHORE DRIVE
COCONUT GROVE, FL 33133

Current Mailing Address:

900 BISCAYNE BLVD., SUITE 6307
MIAMI, FL 33132

New Mailing Address:

P.O. BOX 330609
MIAMI, FL 33233

FEI Number: 45-3090137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARTIN, PEDRO A
2675 SOUTH BAYSHORE DRIVE
COCONUT GROVE, FL 33133 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:

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTIN, PEDRO A
Address: 2675 SOUTH BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

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

02/08/2012

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