2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000097659

Entity Name: 55 TERRACE HOMES LLC

FILED Jul 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

175 SW 7TH ST 1503

MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

175 SW 7TH ST 1503 MIAMI, FL 33130

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

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SPAGNOLO, DOMENICO

 Address:
 1601 SW 10 STREET

 City-St-Zip:
 MIAMI, FL 33135

Title: MGRM

Name: LAW OFFICES OF PATRICIA CASSELLS AND ASSOC

Address: 175 SW 7TH STREET SUITE 1503

City-St-Zip: MIAMI, FL 33130 US

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 Statues.

SIGNATURE: PATRICIA CASSELLS, ESQ. MGRM 07/20/2012