2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000132560

Entity Name: NUOVA TERRA INVESTMENTS LLC

FILED Sep 21, 2012 Secretary of State

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

11530 GRIFFING BLVD UNIT #13 BISCAYNE PARK, FL 33161

Current Mailing Address: New Mailing Address:

11530 GRIFFING BLVD UNIT #13 BISCAYNE PARK, FL 33161

FEI Number: 27-4401713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRUCE, HORNSTEIN 317 71 STREET MIAMI BEACH, FL 33141 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:

Γitle: MGR

 Name:
 JUSTO, ALEXIS W

 Address:
 11530 GRIFFING BLVD

 City-St-Zip:
 BISCAYNE PARK, FL 33161

 Title:
 MGR

 Name:
 SAYRE, ROSE

 Address:
 PO BOX 414814

 City-St-Zip:
 MIAMI, FL 33141 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: ALEXIS JUSTO MGR 09/21/2012