

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072217

FILED
Feb 15, 2012
Secretary of State

Entity Name: TERRA GROVE INVESTMENTS HOLDINGS, LLC

Current Principal Place of Business:

1900 NORTH BAYSHORE DRIVE, SUITE 204-A
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1900 NORTH BAYSHORE DRIVE, SUITE 204-A
MIAMI, FL 33132

New Mailing Address:

PO BOX 330609
MIAMI, FL 33233

FEI Number: 45-2645405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, PEDRO A
1900 NORTH BAYSHORE DRIVE, SUITE 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: MGR
Name: MARTIN, PEDRO A
Address: 1900 NORTH BAYSHORE DRIVE, SUITE 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

02/15/2012

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