

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000001004

Entity Name: TERRA URBANA LTD.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

2728 SW 24TH AVE, STE C
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2728 SW 24TH AVE, STE C
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-1021989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIS, MICHAEL A
2728 SW 24TH AVE, STE C
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

LUIS, MIKE A
2728 SW 24TH AVE, STE C
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: MIKE A. LUIS

Electronic Signature of Registered Agent

01/19/2009

Date

GENERAL PARTNER INFORMATION:

Document #: S79593
Name: LUIS DEVELOPMENT & CONSTRUCTION COMPANY, I
Address: 2728 SW 24TH AVE, STE C
City-St-Zip: COCONUT GROVE, FL 33133

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MIKE A. LUIS

Electronic Signature of Signing General Partner

GP

01/19/2009

Date