2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jul 19, 2012
Secretary of State

DOCUMENT# L10000097659

Entity Name: 55 TERRACE HOMES LLC

Current Principal Place of Business:

175 SW 7TH ST
1503
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

175 SW 7TH ST
1503
MIAMI, FL 33130

New Mailing Address:

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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PALMIRA LTD
Address: 700 EAST BAY STREET
City-St-Zip: NASSAU, BA 33135 BA

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 MS 07/19/2012

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