2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046568

Entity Name: TERRA URBANA ROADS, LLC.

Current Principal Place of Business:

117 GRAND AVENUE CORAL GABLES, FL 33133

Current Mailing Address:

P.O. BOX 331410 MIAMI, FL 33233

FEI Number: 26-4016298 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUIS, MICHAEL A 117 GRAND AVENUE CORAL GABLES, 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:

Electronic Signature of Registered Agent

Date

FILED Apr 10, 2013

Secretary of State

CC2570081504

Authorized Person(s) Detail:

Title MGRM

Name LUIS DEVELOPMENT, INC.

Address P.O. BOX 331410 City-State-Zip: MIAMI FL 33233

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIKE A LUIS PRESIDENT 04/10/2013