

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090998

Entity Name: TERRA FONTAINEBLEAU INVESTMENTS HOLDINGS, LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE #1020
COCONUT GROVE, FL 33133-5463

Current Mailing Address:

P.O. BOX 330609
MIAMI, FL 33233

FEI Number: 45-3090137

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARTIN, PEDRO A
2665 SOUTH BAYSHORE DRIVE
SUITE #1020
COCONUT GROVE, FL 33133-5463 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

Authorized Person(s) Detail :

Title MGR
Name MARTIN, PEDRO A
Address 2665 SOUTH BAYSHORE DRIVE
SUITE #1020
City-State-Zip: COCONUT GROVE FL 33133-5463

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PEDRO A MARTIN

MANAGER

03/13/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date