2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000135120

Entity Name: TERRA BEACHWALK HOLDINGS, LLC

FILED Feb 21, 2014 Secretary of State CC8482582288

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE SUITE 1020 COCONUT GROVE, FL 33133

Current Mailing Address:

P.O. BOX 330609 MIAMI, FL 33233 US

FEI Number: 90-0901332 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEARL, BRIAN 2665 SOUTH BAYSHORE DRIVE SUITE 1020 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MANAGER

Name MARTIN, PEDRO A.

Address 2665 SOUTH BAYSHORE DRIVE

SUITE 1020

City-State-Zip: COCONUT GROVE FL 33133

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.

MGR

SIGNATURE: PEDRO MARTIN

Electronic Signature of Signing Authorized Person(s) Detail

02/21/2014

Date