2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098955

Entity Name: TERA ASRA CONSULTING LLC

FILED Aug 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10736 BOCA POINTE DR 6000 GREATWATER DR ORLANDO, FL 32836 WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

10736 BOCA POINTE DR 6000 GREATWATER DR ORLANDO, FL 32836 WINDERMERE, FL 34786

FEI Number: 26-1146181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UBEROI, NAMRATA K

10736 BOCA POINTE DRIVE
ORLANDO, FL 32836 US

UBEROI, NAMRATA K
6000 GREATWATER DR
WINDERMERE, FL 34786 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: NAMRATA UBEROI 08/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 UBEROI, NAMRATA K
 Name:
 UBEROI, NAMRATA K

 Address:
 10736 BOCA POINTE DR
 Address:
 6000 GREATWATER DR

 City-St-Zip:
 ORLANDO, FL 32836
 City-St-Zip:
 WINDERMERE, FL 34786

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 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.

SIGNATURE: NAMRATA UBEROI MGRM 08/23/2009