

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000000919

FILED
Jan 15, 2018
Secretary of State
CC6585256767

Entity Name: TERRANIUM HOLDINGS LLC

Current Principal Place of Business:

436 EAST 58 STREET #6 D
NEW YORK, NY 10022

Current Mailing Address:

436 EAST 58 STREET #6 D
NEW YORK, NY 10022 US

FEI Number: 37-1846379

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 AMBR
Name FERNANDEZ PEREZ, MARIA
Address 436 EAST 58 STREET #6 D
City-State-Zip: NEW YORK NY 10022

Title AMBR
Name CANO, GUILLERMO
Address 436 EAST 58 STREET #6 D
City-State-Zip: NEW YORK NY 10022

Title AMBR
Name CANO PEREZ, GUILLERMO
Address 436 EAST 58 STREET #6 D
City-State-Zip: NEW YORK NY 10022

Title AMBR
Name CANO PEREZ, FELIPE
Address 436 EAST 58 STREET #6 D
City-State-Zip: NEW YORK NY 10022

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: GUILLERMO CANO BARON

VICEPRESIDENT

01/15/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date