

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007620

FILED
Apr 30, 2004
Secretary of State

Entity Name: TERRA FOODS LLC

Current Principal Place of Business:

954 NORMANDY DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

954 NORMANDY DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-1021285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTONI, JULIO
954 NORMANDY DR.
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BAIRES GROUP ENTERPR, ISES, INC.
Address: 10295 COLLINS AVE., APT. 1511
City-St-Zip: MIAMI, FL 33141

Title: MGRM () Delete
Name: EMEDE, HECTOR
Address: 954 NORMANDY DR.
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM () Delete
Name: STINFALE, VICTOR
Address: 1775 BIARRTIZ DR.
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM () Delete
Name: BERTONI, JULIO
Address: 10295 COLLINS AVE., APT. 1511
City-St-Zip: MIAMI, FL 33154

Title: MGRM () Delete
Name: CLOUD 9 CONSULTING., LLC
Address: 650 WEST AVE., STE. 706
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JULIO BERTONI

MGRM

04/30/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date