2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 09, 2008 8:00 am Secretary of State DOCUMENT # L0000007620 05-09-2008 90064 008 ***138.75 1. Entity Name TERRA FOODS LLC Principal Place of Business 954 NORMANDY DRIVE 954 NORMANDY DRIVE MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 04172008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1021285 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERTONI, JULO DO NOT WRITE 954 NORMANDY DR. MIAMI, FL 33161 IN THIS SPACE 8. The above named entity submits this statement rpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent (NOTE: Reputered Agent aranging required when rejectories) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE EMEDE, HECTOR 954 NORMANDY DR. STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 MERM STINFALE VICTOR DELETE 1775 BIARRTIZ-OR. STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 3314 MGRM TIT: F BERTONI, JULIO 10295 COLLINS AVE., APT. 1511 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33154 IN THIS SPACE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my dignature shall have the same legal effect as if made under oath; that I am a managing member or manager of the red to execute this report as required by Chapter 608, Florida Statutes 04-07-08 SIGNATURE: SIGNATURE AND TYPED OR PRINTED MADE OF SIGNING MANAGING MEMBER, OR AUT HORIZED REPRESENTATIVE Daytime Phone

FILED