2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007620

Entity Name: TERRA FOODS LLC

FILED Apr 26, 2011 Secretary of State

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

954 NORMANDY DRIVE MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

954 NORMANDY DRIVE MIAMI BEACH, FL 33141

FEI Number: 65-1021285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BERTONI, JULO 954 NORMANDY DR. MIAMI, FL 33161 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EMEDE, HECTOR
Address: 954 NORMANDY DR.
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM

Name: BERTONI, JULIO

Address: 10295 COLLINS AVE., APT. 1511

City-St-Zip: MIAMI, FL 33154

I hereby 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 Statues.

SIGNATURE: JULIO BERTONI MGRM 04/26/2011