

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007620

Entity Name: TERRA FOODS LLC

FILED
Sep 07, 2012
Secretary of State

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/MANAGERS:

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

Title: MGRM
Name: BERTONI, JULIO
Address: 15433 NE 21 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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 Statutes.

SIGNATURE: JULIO BERTONI

MGRM

09/07/2012

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