

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005957

FILED
Feb 21, 2008
Secretary of State

Entity Name: TERRACOR FINANCIAL SERVICES, LLC

Current Principal Place of Business:

520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI, FL 33131

New Principal Place of Business:

520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI, FL 33131 US

Current Mailing Address:

520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI, FL 33131

New Mailing Address:

520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI, FL 33131 US

FEI Number: 65-1096435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION LLC
520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DYMAX INTERNATIONAL SERVICES, INC.
520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI, FL 33131 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: RICARDO DEL GIGLIO

02/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTIN, HUNTER
Address: 520 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: ARROYO, TERESA
Address: 520 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: S (X) Delete
Name: FREEMAN, STEPHEN
Address: 520 BRICKELL KEY DR STE 0-305
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTIN, HUNTER
Address: 520 BRICKELL KEY DRIVE SUITEO-305
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: ARROYO, TERESA
Address: 520 BRICKELL KEY DRIVE SUITE O-305
City-St-Zip: MIAMI, FL 33131

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARTIN HUNTER

MGR

02/21/2008

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