2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005957

Entity Name: TERRACOR FINANCIAL SERVICES, LLC

FILED Apr 12, 2012 Secretary of State

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

520 BRICKELL KEY DRIVE SUITE 0-301 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

520 BRICKELL KEY DRIVE SUITE 0-301 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: Name and Address of New Registered Agent:

DYMAX INTERNATIONAL SERVICES, INC. 520 BRICKELL KEY DRIVE SUITE 0-301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MARTIN, HUNTER

Address: 520 BRICKELL KEY DRIVE SUITEO-301

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: ARROYO, TERESA

Address: 520 BRICKELL KEY DRIVE SUITE O-301

City-St-Zip: MIAMI, FL 33131

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: RICARDO DEL GIGLIO R.A. 04/12/2012