

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023918

Entity Name: TERRANOVA USA, LLC

FILED  
Apr 28, 2004  
Secretary of State

## Current Principal Place of Business:

12565 ORANGE DR.  
SUITE 403  
DAVIE, FL 33330 US

## Current Mailing Address:

12565 ORANGE DR.  
SUITE 403  
DAVIE, FL 33330 US

## New Principal Place of Business:

1675 MARKET STREET  
SUITE 215  
WESTON, FL 33326 US

## New Mailing Address:

1675 MARKET STREET  
SUITE 215  
WESTON, FL 33326 US

FEI Number: 30-0163097

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GENOUD, MARTIN  
12565 ORANGE DR.  
SUITE 403  
DAVIE, FL 33330 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/MEMBERS:

Title: MGR ( ) Delete  
Name: GENOUD, MARTIN  
Address: 12565 ORANGE DR SUITE 403  
City-St-Zip: DAVIE, FL 33330 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ZIGHELBOIM, NORA  
Address: 1675 MARKET STREET, SUITE 215  
City-St-Zip: WESTON, FL 33326 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NORA ZIGHELBOIM

MGR

04/28/2004

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