

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000023918

Entity Name: TERRANOVA USA, LLC

FILED  
May 01, 2003  
Secretary of State

## Current Principal Place of Business:

1730 MAIN STREET SUITE 216  
WESTON, FL 33326 US

## New Principal Place of Business:

12565 ORANGE DR.  
SUITE 403  
DAVIE, FL 33330 US

## Current Mailing Address:

1730 MAIN STREET SUITE 216  
WESTON, FL 33326 US

## New Mailing Address:

12565 ORANGE DR.  
SUITE 403  
DAVIE, FL 33330 US

FEI Number: 30-0163097

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JEFFREY E. CAMPION, PA  
1730 MAIN STREET SUITE 216  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

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

05/01/2003

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: PUPO, ROBERT  
Address: 1730 MAIN STREET SUITE 216  
City-St-Zip: WESTON, FL 33326 US

## ADDITIONS/CHANGES:

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

MGR

05/01/2003

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