

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032691

FILED
Jul 02, 2004
Secretary of State

Entity Name: THE TERA GROUP, LLC

Current Principal Place of Business:

3781 E LAKE ESTATES DR
DAVIE, FL 33328 US

New Principal Place of Business:

PO BOX 1351
FORT LAUDERDALE, FL 33302 US

Current Mailing Address:

P.O. BOX 291045
DAVIE, FL 33329 US

New Mailing Address:

P.O. BOX 1351
FORT LAUDERDALE, FL 33302 US

FEI Number: 32-0045809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAF, RICHARD
833 N.W. 81 TERRACE
PLANTATION, FL 33328 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: P () Delete
Name: TERAZAWA, JOANNE
Address: 3781 E LAKE ESTATES DR
City-St-Zip: DAVIE, FL 33328 US

Title: VP () Delete
Name: GRAF, RICHARD
Address: P.O. BOX 1351
City-St-Zip: FORT LAUDERDALE, FL 33302

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TERAZAWA, JOANNE
Address: PO BOX 1351
City-St-Zip: FORT LAUDERDALE, FL 33302 US

Title: MGR (X) Change () Addition
Name: GRAF, RICHARD
Address: P.O. BOX 1351
City-St-Zip: FORT LAUDERDALE, FL 33302

Title: MGR () Change (X) Addition
Name: GRAF, JASON M
Address: P.O. BOX 1351
City-St-Zip: FORT LAUDERDALE, FL 33302

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: RICHARD GRAF

MGR

07/02/2004

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