

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004268

FILED
Mar 11, 2010
Secretary of State

Entity Name: TERRA INTERNATIONAL MORTGAGE, LLC

Current Principal Place of Business:

1200 BRICKELL AVE., SUITE 1840
MIAMI, FL 33131

New Principal Place of Business:

990 BISCAYNE BOULEVARD
SUITE 1501
MIAMI, FL 33132

Current Mailing Address:

1200 BRICKELL AVE., SUITE 1840
MIAMI, FL 33131

New Mailing Address:

990 BISCAYNE BOULEVARD
SUITE 1501
MIAMI, FL 33132

FEI Number: 13-4236508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, PEDRO A
1200 BRICKELL AVE., SUITE 1840
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARTIN, PEDRO A
990 BISCAYNE BOULEVARD
SUITE 1501
MIAMI, FL 33132 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: PEDRO A. MARTIN

03/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTIN, PEDRO A
Address: 990 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33132

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 Statutes.

SIGNATURE: PEDRO A. MARTIN

MGR

03/11/2010

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