2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
05 FEB 18 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L03000016421

1. Entity Name
TERRA-ADI INTERNATIONAL MANAGEMENT II, LLC

Principal Place of Business	Mailing Address
C/O PEDRO A. MARTIN 1220 BRICKELL AVE., STE. 1840 MIAMI, FL 33131	C/O PEDRO A. MARTIN 1220 BRICKELL AVE., STE. 1840 MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

01262005 No Chg-LLC CR2E083 (10/03)

4. FEI Number
47-0924108
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

MARTIN, PEDRO A
1220 BRICKELL AVE., STE. 1840
MIAMI, FL 33131

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by May 1, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	MARTIN, PEDRO A
STREET ADDRESS	1200 BRICKELL AVE., STE. 1840
CITY-ST-ZIP	MIAMI, FL 33131
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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02/24/05--01045--012 **50.00

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11. I hereby certify that the information supplied with this filing does not qualify 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 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 2-16-05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #