2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

04 APR 16 AM 10:37 **DOCUMENT # L03000016511** SECRETARY OF STATE ALLAHASSEE, FLORID, TERRA-ADI INTERNATIONAL DADELAND II, LLC Principal Place of Business Mailing Address C/O PEDRO A. MARTIN C/O PEDRO A. MARTIN 1221 BRICKELL AVE., STE. 2100 1221 BRICKELL AVE., STE. 2100 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address 1200 Brickell Avenue 1200 Brickell Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 Chg-LLC CR2E083 (10/03) <u>Suite 1840</u> Suite 1840 City & State City & State 4. FEI Number Applied For 47-0924106 Miami, FL Miami, FL Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П 33131 Fee Required USA 33131 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Martin; Pedro A. MARTIN, PEDRO A Street Address (P.O. Box Number is Not Acceptable) 1200 Brickell Avenue 1221 BRICKELL AVE., STE. 2100 MIAMI, FL 33131 Suite 1840 City Zip Code 3313 Mi<u>ami</u> 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. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR Mgr. TITLE ☐ Delete TITLE ☐ Change ☐ Addition TERRA-ADI INTERNATIONAL MANAGEMENT II, LLC Pedro A. Martin NAME NAME 1200 BRICKELL AVE., STE 680 1200 Brickell Avenue, Suite 1840 STREET ADDRESS STREET ADDRESS Miami, FL 33131 CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME 900034379459 04/28/04~-01018--013 **50.00 NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITI F TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 trusted empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #