2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 30, 2012
Secretary of State

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Entity Name: TERRA INTERNATIONAL PROPERTIES, L.L.C.

Current Principal Place of Business:

10301-104 STREET
#905
EDMONTON, AB T5J 1B9 CA

New Principal Place of Business:

Current Mailing Address:

10301-104 STREET
#905
EDMONTON, AB T5J 1B9 CA

New Mailing Address:

FEI Number: 98-0407331 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ORR, WILLIAM G
635 WAYFARERS WAY
NORTH FORT MYERS, FL 33917 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/MANAGERS:

Title: MGR
Name: ORR, WILLIAM G
Address: 10301-104 STREET
City-St-Zip: EDMONTON, AB T5J 1B9 CA

Title: MGR
Name: HUGHES, RUTH M
Address: 10301-104 STREET
City-St-Zip: EDMONTON, AB T5J 1B9 CA

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 Statues.

SIGNATURE: WILLIAM ORR MGR 03/30/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date