

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032606

Entity Name: TERRA CRYSTALS, LLC

FILED  
Jan 21, 2009  
Secretary of State

**Current Principal Place of Business:**

6026 LE LAC ROAD  
BOCA RATON, FL 33496

**New Principal Place of Business:**

**Current Mailing Address:**

6026 LE LAC ROAD  
BOCA RATON, FL 33496

**New Mailing Address:**

FEI Number: 20-2650428

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

M & W AGENTS, INC.  
2101 CORPORATE BLVD., SUITE 107  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

KNEEN, JEFFREY D  
1601 FORUM PLACE  
SUITE 300  
WEST PALM BEACH, FL 33401 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: JEFFREY D. KNEEN

01/21/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CAMARGO, CELSO  
Address: P.O. BOX 812469  
City-St-Zip: BOCA RATON, FL 33481

Title: M (X) Delete  
Name: CAMARGO, CELSO  
Address: P.O. BOX 812469  
City-St-Zip: BOCA RATON, FL 33481

Title: M (X) Delete  
Name: CAMARGO, GLAUCIA  
Address: 6026 LE LAC ROAD  
City-St-Zip: BOCA RATON, FL 33496

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CAMARGO, GLAUCIA  
Address: 6026 LE LAC ROAD  
City-St-Zip: BOCA RATON, FL 33496

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GLAUCIA CAMARGO

MGRM

01/21/2009

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