2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032606

Entity Name: TERRA CRYSTALS, LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6026 LE LAC ROAD BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

6026 LE LAC ROAD BOCA RATON, FL 33496

FEI Number: 20-2650428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRICKEL & CO., P.A. 7900 GLADES ROAD SUITE 220 BOCA RATON, FL 33434 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CAMARGO, GLAUCIA
Address: 6026 LE LAC ROAD
City-St-Zip: BOCA RATON, FL 33496

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: GLAUCIA CAMARGO MGRM 05/01/2012