2008 LIMITED LIABIL TY COMPANY ANNUAL REPORT

May 02, 2008 8:00 am **Secretary of State** DOCUMENT # L05000035123 05-02-2008 90015 010 ***138.75 1. Entity Name TERIANNA LLC Principal Place of Business Mailing Address 60037991 351 NW 24 AVENUE **351 NW 42 AVENUE STE 204** STE 204 MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 42 Ave 351 N.W. Suite, Apt. #, etc. Suite, Apt. #, etc. 04232008 Chg-LLC CR2E083 (12/06) 30City & State Applied For 4. FEI Number City & State miami 20-2656646 Not Applicable Zip Country Country \$5.00 Additional 3312L 5. Certificate of Status Desired 5 A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARIDO, ALINA A Street Address (P.O. Box Number is Not Acceptable) 351 NW LEJEUNE ROAD #204 MIAMI, FL 33126 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent for both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if app (NOTE: Registered Agent signature required who FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE Change ☐ Addition NAME GARIDO, ALINA A NAME 351 NW LEJEUNE ROAD #204 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP MLE MGR ☐ Delete TITLE ☐ Change ☐ Addition GARIDO, ANGEL E NAME NAME STREET ADDRESS 351 NW LEJEUNE ROAD #204 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33126 CITY-ST-ZIP TITLE ☐ Delete TITLE . . . Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-7IP TIT3 F ☐ Delete ☐ Change ■ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ 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 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 effect this report as required by Chapter 608, Florida Statutes.

KEMBER, MANAGER, OR AUTHORIZED REPRESENTATU

Date

Daytime Phone #

FILED