2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009627

Entity Name: TERA INFORMATION SYSTEM LABS, LLC

FILED Apr 26, 2007 Secretary of State

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

3020 NORTH MILITARY TRAIL, SUITE 100 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

3020 NORTH MILITARY TRAIL, SUITE 100 BOCA RATON, FL 33431

FEI Number: 20-4234302 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:

RAFFERTY, WILLIAM L JR, ESQ RAFFERTY, STOLZENBERG, GELLES, ET AL 1401 BRICKELL AVENUE, SUITE 825 MIAMI, FL 33131 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: NABA'S, MUSTAFA ABU Name: ABU NABA'A, MUSTAFA Address: 3020 NORTH MILITARY TRAIL, SUITE 100 Address: 3020 NORTH MILITARY TRAIL, SUITE 100

City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431

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: MUSTAFA ABU NABA'A MGR 04/26/2007