

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035571

FILED
Apr 14, 2009
Secretary of State

Entity Name: TERRA ONE, LLC

Current Principal Place of Business:

9590 N.W. 89 AVENUE
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9590 N.W. 89 AVENUE
MEDLEY, FL 33178 US

New Mailing Address:

FEI Number: 20-4844461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT A. BRANDT, P.A.
696 N.E. 125 STREET
N. MIAMI, FL 33161 US

Name and Address of New Registered Agent:

TABARES, OSCAR III
9590 NW 89 AVE
MEDLEY, FL 33178 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: OSCAR TABARES III

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TABARES, OSCAR JR.
Address: 9590 N.W. 89 AVENUE
City-St-Zip: MEDLEY, FL 33178 US

Title: MGR () Delete
Name: TABARES, OSCAR III
Address: 9590 N.W. 89 AVENUE
City-St-Zip: MEDLEY, FL 33178 US

ADDITIONS/CHANGES:

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: OSCAR TABARES III

MGR

04/14/2009

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