

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035571

Entity Name: TERRA ONE, LLC

FILED
Jan 19, 2010
Secretary of State

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:

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

Name and Address of New Registered Agent:

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

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

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 Statutes.

SIGNATURE: OSCAR TABARES III

MGR

01/19/2010

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