2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2012
Secretary of State

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Entity Name: TERRACOM TECHNOLOGIES AND DEVELOPMENT, LLC

Current Principal Place of Business:

4726 NW 165 TH ST
MIAMI GARDENS, FL 33014

New Principal Place of Business:

2241 SW 59 AVENUE
WEST PARK, FL 33027

Current Mailing Address:

4726 NW 165 TH ST
MIAMI GARDENS, FL 33014

New Mailing Address:

2241 SW 59 AVENUE
WEST PARK, FL 33027

FEI Number: 20-5971892 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, LLC
283 CATALONIA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33134 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: SAA, FRANCISCO
Address: 12973 SW 24 ST
City-St-Zip: MIRAMAR, FL 33027

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: FRANCISCO E. SAA, SR. CEO 01/04/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date