

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060102

FILED
Jun 30, 2008
Secretary of State

Entity Name: TERRA CONVERSIONS GROUP, LLC

Current Principal Place of Business:

801 BRICKELL AVENUE, SUITE 930
MIAMI, FL 33131

New Principal Place of Business:

1395 BRICKELL AVENUE, SUITE 1020
SUITE 1020
MIAMI, FL 33131

Current Mailing Address:

801 BRICKELL AVENUE, SUITE 930
MIAMI, FL 33131

New Mailing Address:

1395 BRICKELL AVENUE, SUITE 1020
SUITE 1020
MIAMI, FL 33131

FEI Number: 33-1139820 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HABER, ROBERT M ESQ.
C/O FREEMAN, HABER, ROJAS & STANHAM, LLP
520 BRICKELL KEY DRIVE, SUITE O-305
MIAMI, FL 33131 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: MGRM () Delete
Name: ARCILA, JUAN C
Address: 801 BRICKELL AVE STE 930
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARCILA, JUAN C
Address: 1395 BRICKELL AVE STE 1020
City-St-Zip: MIAMI, FL 33131

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: ARCILA, JUAN

MGRM

06/30/2008

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