

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062928

Entity Name: TERRAQUEST II LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

16500 NW 84 AVE
MIAMI, FL 33016

New Principal Place of Business:

35115 SW 217 AVE
HOMESTEAD, FL 33035

Current Mailing Address:

16500 NW 84 AVE
MIAMI, FL 33016

New Mailing Address:

35115 SW 217 AVE
HOMESTEAD, FL 33035

FEI Number: 74-3189044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODINEZ, ARTURO
16500 NW 84 AVE
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

GODINEZ, ARTURO
35115 SW 217 AVE
HOMESTEAD, FL 33035 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:

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GODINEZ, ARTURO
Address: 16500 NW 84 AVE
City-St-Zip: MIAMI, FL 33016

Title: MGRM () Delete
Name: GODINEZ, JUDITH
Address: 16500 NW 84 AVE
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GODINEZ, ARTURO
Address: 35115 SW 217 AVE
City-St-Zip: HOMESTEAD, FL 33035

Title: MGR (X) Change () Addition
Name: GODINEZ, JUDITH
Address: 35115 SW 217 AVE
City-St-Zip: HOMESTEAD, FL 33035

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: JUDITH GODINEZ

MGR

04/23/2009

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