

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090981

FILED
Feb 25, 2008
Secretary of State

Entity Name: TERRA CIVIL ENGINEERING, LLC

Current Principal Place of Business:

9860 SW 71 AVENUE
PINECREST, FL 33156 US

New Principal Place of Business:

7855 NW 12TH STREET
SUITE 202
DORAL, FL 33126 US

Current Mailing Address:

9860 SW 71 AVENUE
PINECREST, FL 33156 US

New Mailing Address:

7855 NW 12TH STREET
SUITE 202
DORAL, FL 33126 US

FEI Number: 20-5556242 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

OSORIO, MARCO A
9860 SW 71 AVENUE
PINECREST, FL 33156 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: OSORIO, MARCO A MANAGER
Address: 9860 SW 71 AVENUE
City-St-Zip: PINECREST, FL 33156 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OSORIO, MARCO A MANAGER
Address: 9860 SW 71 AVENUE
City-St-Zip: PINECREST, FL 33156 US

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: MARCO A. OSORIO

MGR

02/25/2008

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