2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090981

Address:

City-St-Zip:

9860 SW 71 AVENUE

PINECREST, FL 33156 US

Entity Name: TERRA CIVIL ENGINEERING, LLC

FILED Mar 20, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7855 NW 12TH STREET SUITE 202 DORAL, FL 33126 **Current Mailing Address: 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: Name and Address of New Registered Agent: OSORIO, MARCO A 9860 SW 71 AVENUE PINECREST, FL 33156 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition OSORIO, MARCO A MANAGER Name: Name:

Address:

City-St-Zip:

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 03/20/2009