

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000093724

FILED
Jun 22, 2008
Secretary of State**Entity Name:** TERRA INVESTMENT AND CAPITAL GROUP LLC**Current Principal Place of Business:**999 BRICKELL BAY DR
MIAMI, FL 33131 US**New Principal Place of Business:**999 BRICKELL BAY DR
SUITE 1907
MIAMI, FL 33131 US**Current Mailing Address:**999 BRICKELL BAY DR
SUITE 1010
MIAMI, FL 33131 US**New Mailing Address:**999 BRICKELL BAY DR
SUITE 1907
MIAMI, FL 33131 US**FEI Number:** 51-0646899**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SAMUELS, HARRY M
2901 STIRLING RD STE 307
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**LAW OFFICE OF ROBERT P. KELLY
2514 HOLLYWOOD BLVD
SUITE 307
HOLLYWOOD, FL 33020 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: ROGER G. PICKLES, ESQ.

06/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: VELEZ, VIRNALISI
Address: 999 BRICKELL BAY DR STE 1907
City-St-Zip: MIAMI, FL 33131 US**ADDITIONS/CHANGES:****Title:** () Change () Addition
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: VIRNALISI VELEZ

MGRM

06/22/2008

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