

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093724

FILED
Mar 21, 2010
Secretary of State

Entity Name: TERRA INVESTMENT AND CAPITAL GROUP LLC

Current Principal Place of Business:

999 BRICKELL BAY DR
1907
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

999 BRICKELL BAY DR
1907
MIAMI, FL 33131 US

New Mailing Address:

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 ROAD
307
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

VELEZ, VIRNALISI
999 BRICKELL BAQY DRIVE
1907
FT LAUDERDALE, FL 33312 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: VIRNALISI VELEZ

03/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VELEZ, VIRNALISI
Address: 999 BRICKELL BAY DR STE 1907
City-St-Zip: MIAMI, FL 33131 US

I hereby 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

MGMR

03/21/2010

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