2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093724

Entity Name: TERRA INVESTMENT AND CAPITAL GROUP LLC

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

999 BRICKELL BAY DR 1907 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

999 BRICKELL BAY DR 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: 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:

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 Statues.

SIGNATURE: VIRNALISI VELEZ MGR 04/13/2011