

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093724

FILED
Apr 17, 2012
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:

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

MGRM

04/17/2012

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