2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 10, 2009
Secretary of State

DOCUMENT# L07000114875

Entity Name: TERRABRIDGE INTERNATIONAL, LLC

Current Principal Place of Business:

433 PLAZA REAL, SUITE 275
BOCA RATON, FL 33141

New Principal Place of Business:

433 PLAZA REAL, SUITE 275
BOCA RATON, FL 33432

Current Mailing Address:

433 PLAZA REAL, SUITE 275
BOCA RATON, FL 33141

New Mailing Address:

433 PLAZA REAL, SUITE 275
BOCA RATON, FL 33432

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD., SUITE 1000
FT. LAUDERDALE, FL 33301 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: MR. ( ) Delete
Name: MIGNATTI, DAVID A ESQ.
Address: SUITE 275, 433 PLAZA REAL
City-St-Zip: BOCA RATON, FL 33432

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: DAVID A. MIGNATTI MM 06/10/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date