

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 06, 2010
Secretary of State

Entity Name: TERRABRIDGE INTERNATIONAL, LLC

Current Principal Place of Business:

433 PLAZA REAL, SUITE 275
BOCA RATON, FL 33432

New Principal Place of Business:

5301 N. FEDERAL HWY, SUITE 380
BOCA RATON, FL 33487

Current Mailing Address:

433 PLAZA REAL, SUITE 275
BOCA RATON, FL 33432

New Mailing Address:

5301 N. FEDERAL HWY, SUITE 380
BOCA RATON, FL 33487

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

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.
Name: MIGNATTI, DAVID A ESQ.
Address: SUITE 380, 5301 N. FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487

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: DAVID A. MIGNATTI, ESQ

MGRM

04/06/2010

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