2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119043

Entity Name: TERRENA HOLDINGS, LLC

FILED Jun 21, 2012 Secretary of State

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

201 S. BISCAYNE BLVD., SUITE 1500 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

2820 BRICKELL AVENUE 288 S COCONUT LANE MIAMI, FL 33129 MIAMI, FL 33139

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI C/O RJS 201 S. BISCAYNE BLVD., SUITE 1500 MIAMI, FL 33131 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: MGR

Name: VIYELLA, ANABELLA
Address: 288 S COCONUT LANE
City-St-Zip: MIAMI BEACH, FL 33139

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: ANABELLA VIYELLA MGER 06/21/2012