2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000128206

Entity Name: TERRAWIZ, LLC

FILED Apr 27, 2009 Secretary of State

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

18671 COLLINS AVE UNIT 1003

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

 18671 COLLINS AVE
 16850 COLLINS AVE., #112197

 UNIT 1003
 UNIT 1003

 SUNNY ISLES BEACH, FL 33160
 SUNNY ISLES BEACH, FL 33160

FEI Number: 90-0341798 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:

SALGADO, RODRIGO 18671 COLLINS AVE UNIT 1003 SUNNY ISLES BEACH, FL 33160 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SALGADO, RODRIGO
 Name:

 Address:
 18671 COLLINS AVE - UNIT 1003
 Address:

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PREZZI, MONICA
 Name:

 Address:
 18671 COLLINS AVE - UNIT 1003
 Address:

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160
 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: RODRIGO SALGADO MBR 04/27/2009