2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000087007

FILED Feb 10, 2011 Secretary of State

Entity Name: TERRA PRETA AGRICULTURAL EQUIPMENT, LLC

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

363 SKY VALLEY STREET 93-29 210TH PLACE

CLERMONT, FL 34711 US QUEENS VILLAGE, NY 11428 US

Current Mailing Address: New Mailing Address:

363 SKY VALLEY STREET 93-29 210TH PLACE

CLERMONT, FL 34711 US QUEENS VILLAGE, NY 11428 US

FEI Number: 26-3383590 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:

PATEL, HARIT 650 ROB ROY DRIVE CLERMONT, FL 34711 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: MGRM

Name: MOHAMED, WAZEEM Address: 93-29 210TH PL

City-St-Zip: QUEENS VILLAGE, NY 11428 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 Statues.

SIGNATURE: WAZEEM MOHAMED MGRM 02/10/2011