

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116134

FILED
May 01, 2012
Secretary of State

Entity Name: TERRA MAGNA GROUP, L.L.C.

Current Principal Place of Business:

801 BRICKELL KEY BLVD
1505
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL KEY BLVD
1505
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 26-4082652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ROSA M
801 BRICKELL KEY BLVD
1505
MIAMI, FL 33131 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: MGR
Name: RODRIGUEZ, ROSA M
Address: 801 BRICKELL KEY BLVD, APT 1505
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: RODRIGUEZ, JULIO M
Address: 11341 NW 50TH TERRACE
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: JAQUEZ, RAFAEL A
Address: CALLE LAS ACASIAS, RES. ACASIAS, APT B2
City-St-Zip: SANTIAGO DE LOS CABALLEROS, RD DOMINICAN RD

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: R. MELINA RODRIGUEZ J.

MGR

05/01/2012

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