2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070291

FILED
Jan 25, 2010
Secretary of State

Entity Name: TERRA INTERNATIONAL GROUP, LLC.

Current Principal Place of Business:

801 BRICKELL KEY BLVD. #502
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL KEY BLVD. #502
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

GUARDIOLA, YARA
801 BRICKELL KEY BLVD. #502
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: MGRM
Name: RODRIGUEZ-ROIG, ANDRE
Address: 801 BRICKELL KEY BLVD. #502
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: GUARDIOLA, YARA
Address: 801 BRICKELL KEY BLVD. #502
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: GUARDIOLA, RICARDO
Address: 801 BRICKELL KEY BLVD. #502
City-St-Zip: MIAMI, FL 33131

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: ANDRE RODRIGUEZ-ROIG MGRM 01/25/2010

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