

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023313

FILED
Feb 23, 2011
Secretary of State

Entity Name: TERRATEK INTL., U.S.A. LLC

Current Principal Place of Business:

1812 BRILAND STREET
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

1812 BRILAND STREET
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 27-4171104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOSA, LEONARD
1812 BRILAND STREET
TARPON SPRINGS, FL 34689 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: BARBOSA, LEONARD
Address: 1812 BRILAND STREET
City-St-Zip: TARPON SPRINGS, FL 34689

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: LEONARD BARBOSA

MGR

02/23/2011

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