

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073969

FILED
Mar 29, 2012
Secretary of State

Entity Name: TERRAMERICA GROUP, LLC

Current Principal Place of Business:

8061 N.W. 186TH TERRACE
HIALEAH, FL 33015

New Principal Place of Business:

8061 N.W. 186TH TERRACE
HIALEAH, FL 33015 US

Current Mailing Address:

8061 N.W. 186TH TERRACE
HIALEAH, FL 33015

New Mailing Address:

8061 N.W. 186TH TERRACE
HIALEAH, FL 33015 US

FEI Number: 56-2587141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, VICTOR
8061 N.W. 186TH TERRACE
HIALEAH, FL 33015 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: QUINTERO, VICTOR
Address: 8061 NW 186TH TERR
City-St-Zip: MIAMI LAKES, FL 33016

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: VICTOR QUINTERO

MGR

03/29/2012

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