

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 20, 2011
Secretary of State**

DOCUMENT# L10000131941

Entity Name: TERRA LOGISTICS LLC

Current Principal Place of Business:

8901 SW 157TH AVE.
#16-192
MIAMI, FL 33196

New Principal Place of Business:

4264 SW 73TH AVE
MIAMI, FL 33155

Current Mailing Address:

8901 SW 157TH AVE.
#16-192
MIAMI, FL 33196

New Mailing Address:

4264 SW 73TH AVE
MIAMI, FL 33155

FEI Number: 27-4387439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUADALUPE, JORGE
8901 SW 157TH AVE
#16-192
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

WYNNE, PHILIP
4264 SW 73TH AVE
MIAMI, FL 33155 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: ELENA ZANKO

09/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERNANDEZ, ISABEL
Address: 8901 SW 157TH AVE # 16-192
City-St-Zip: MIAMI, FL 33196

Title: MGRM
Name: ZANKO, ELENA
Address: 8901 SW 157TH AVE # 16-192
City-St-Zip: MIAMI, FL 33196

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: ELENA ZANKO

MGRM

09/20/2011

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