2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131941

Entity Name: TERRA LOGISTICS LLC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4264 SW 73TH AVE 2298 CORAL WAY

MIAMI, FL 33155 CORAL GABLES, FL 33145

Current Mailing Address: New Mailing Address:

4264 SW 73TH AVE 2298 CORAL WAY

MIAMI, FL 33155 CORAL GABLES, FL 33145

FEI Number: 27-4387439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WYNNE, PHILIP
4264 SW 73TH AVE
WYNNE, PHILIP
2298 CORAL WAY

MIAMI, FL 33155 US CORAL GABLES, FL 33145 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: 04/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FERNANDEZ, ISABEL

 Address:
 2260 SW 37TH AVE #416

 City-St-Zip:
 MIAMI, FL 33133

Title: MGRM Name: ZANKO, ELENA

Address: 2260 SW 37TH AVE #416 City-St-Zip: MIAMI, FL 33133

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: ELENA ZANKO MGRM 04/26/2012