

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014332

Entity Name: TERRA PRIME HOLDINGS, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

2025 BRICKELL AVENUE, #303
MIAMI, FL 33129

New Principal Place of Business:

2627 S BAYSHORE DR
1108
MIAMI, FL 33133

Current Mailing Address:

2025 BRICKELL AVENUE, #303
MIAMI, FL 33129

New Mailing Address:

2627 S BAYSHORE DR
1108
MIAMI, FL 33133

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, LLC
283 CATALONIA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33134 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: RENJEL, OSCAR
Address: 2627 S BAYHORE DR
City-St-Zip: MIAMI, FL 33129

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: OSCAR RENJEL

MGR

04/23/2012

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