

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068155

FILED
May 15, 2012
Secretary of State

Entity Name: TERRA CAPITAL GROUP, LLC

Current Principal Place of Business:

175 SW 7 STREET
1900
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

175 SW 7 STREET
1900
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LUCAS, DIANA J
175 SW 7 STREET
1900
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GUTIERREZ, LORENA
175 SW 7 STREET
1900
MIAMI, FL 33130 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: LORENA GUTIERREZ

05/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUTIERREZ, LORENA
Address: 175 SW 7 STREET SUITE 1900
City-St-Zip: MIAMI, FL 33130 US

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: LORENA GUTIERREZ

MGRM

05/15/2012

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