2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108736

Entity Name: TERRA OVERSEAS LLC

FILED Mar 30, 2012 Secretary of State

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

6103 SW 164 PL MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

6103 SW 164 PL MIAMI, FL 33193

FEI Number: 45-3504743 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:

RIVERA, LADY 6103 SW 164 PL MIAMI, FL 33193 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 RIVERA, LADY

 Address:
 6103 SW 164 PL

 City-St-Zip:
 MIAMI, FL 33193

Title: MGRM

 Name:
 GUILLEN, CARLOS A

 Address:
 6103 SW 164 PL

 City-St-Zip:
 MIAMI, FL 33193

Title: MGRM

Name: RIVERA, FELIX A Address: 20810 SW 87TH AVE # 205

City-St-Zip: MIAMI, FL 33189

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: LADY RIVERA PRES 03/30/2012