

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007525

Entity Name: TERRAC LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

AV. DEFENSORES DE CHAVES, NO 15 - 6E
LISBOA 1000-109
PORTUGAL, XX PORTUGAL XX

Current Mailing Address:

AV. DEFENSORES DE CHAVES, NO. 15 - 6E
LISBOA 1000-109
PORTUGAL, XX PORTUGAL XX

New Mailing Address:

AV. DEFENSORES DE CHAVES, NO 15 - 6E
LISBOA 1000-109
PORTUGAL, XX PORTUGAL XX

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

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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 () Delete
Name: GAUGHAN, PAULINE
Address: 6 WHITETHORN PARK
City-St-Zip: ARTANE, DUBLIN 5, IRELAND, XX IRELAND XX

Title: MGR () Delete
Name: KENNEDY, BERNADINE
Address: THE QUARRY, GRAND TURKS
City-St-Zip: TURKS & CAICOS ISLANDS, XX TCI XX

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PAULINE GAUGHAN

MGR

04/22/2009

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