

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007525

Entity Name: TERRAC LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1540 GLENWAY DR.
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

AV. DEFENSORES DE CHAVES
NÂ° 15
LISBOA- PORTUGAL, XX 1000-109 XX

New Mailing Address:

PRACA FRANCISCO SA CARNEIRO
NÂ° 7, 30 DT
LISBOA- PORTUGAL, XX 1000-159 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
Name: GAUGHAN, PAULINE
Address: 6 WHITETHORN PARK
City-St-Zip: ARTANE, DUBLIN 5, IRELAND, XX IRELAND XX

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

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: JOHN GALEA

MR

01/06/2012

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