

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT # L03000052837

1. Entity Name
TRANSGLOBAL CORPORATE SERVICES, LLC



SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 AUG 13 PM 3:52

Principal Place of Business
520 BRICKELL KEY DR, STE 0-305
MIAMI, FL 33131

Mailing Address
520 BRICKELL KEY DR, STE 0-305
MIAMI, FL 33131

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

08032007 Chg-LLC CR2E083 (12/06)

4. FEI Number
42-1612635

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

TRANSGLOBAL CORP. ADMIN LLC
520 BRICKELL KEY DR, STE 0-305
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$50.00

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGR ☐ Delete
NAME FREEMAN, STEPHEN A
STREET ADDRESS 520 BRICKELL KEY DR, STE 0-305
CITY-ST-ZIP MIAMI, FL 33131

TITLE MGR ☐ Delete
NAME ROJAS, MARCO E
STREET ADDRESS 520 BRICKELL KEY DR, STE 0-305
CITY-ST-ZIP MIAMI, FL 33131

TITLE MGR ☐ Delete
NAME STANHAM, NICHOLAS
STREET ADDRESS 520 BRICKELL KEY DR, STE 0-305
CITY-ST-ZIP MIAMI, FL 33131

TITLE MGR ☐ Delete
NAME LORIE-ARISTONDO, HILDIE
STREET ADDRESS 520 BRICKELL KEY DR, STE 0-305
CITY-ST-ZIP MIAMI, FL 33131

TITLE MGR ☐ Delete
NAME HABER, ROBERT
STREET ADDRESS 520 BRICKELL KEY DR, STE 0-305
CITY-ST-ZIP MIAMI, FL 33131

TITLE MGR ☒ Delete
NAME ALVAREZ, JOSE M
STREET ADDRESS 520 BRICKELL KEY DR STE 0-305
CITY-ST-ZIP MIAMI, FL 33131

10. ADDITIONS/CHANGES

TITLE MGR/President ☐ Change ☒ Addition
NAME SAUL P. HAVEN
STREET ADDRESS 520 Brickell Key Dr. # 0-305
CITY-ST-ZIP MIAMI, FL 33131

TITLE ☐ Change ☐ Addition
NAME BLT
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME 500108702495
STREET ADDRESS 08/28/07--01026--008 **50.00
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

8/6/07 (305) 374-3800