

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078265

FILED
Apr 07, 2008
Secretary of State

Entity Name: TRANSACTA LANAI HOLDINGS, L.L.C.

Current Principal Place of Business:

2555 COLLINS AVENUE, C-1
CLUB ATLANTIS CONDOMINIUM
MIAMI BEACH, FL 33140

New Principal Place of Business:

9380 COLLINS AVENUE
SUITE 1
SURFSIDE, FL 33154

Current Mailing Address:

2555 COLLINS AVENUE, C-1
CLUB ATLANTIS CONDOMINIUM
MIAMI BEACH, FL 33140

New Mailing Address:

9380 COLLINS AVENUE
SUITE 1
SURFSIDE, FL 33154

FEI Number: 03-0550240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLTRANE, SILVIA MANAGER
9380 COLLINS AVENUE
1
MIAMI BEACH, FL, FL 33154 US

Name and Address of New Registered Agent:

COLTRANE, SILVIA MANAGER
9380 COLLINS AVENUE
SUITE 1
SURFSIDE, FL 33154 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: SILVIA COLTRANE

04/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLTRANE, SILVIA S
Address: 2555 COLLINS AVE. SUITE C 1
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLTRANE, SILVIA S
Address: 9380 COLLINS AVENUE, SUITE 1
City-St-Zip: SURFSIDE, FL 33154

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: SILVIA COLTRANE

MGR

04/07/2008

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