

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081312

FILED
Apr 03, 2012
Secretary of State

Entity Name: TRANS AM SPECIALTIES OF FLORIDA L.L.C.

Current Principal Place of Business:

13901 SW 142 AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13901 SW 142 AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 43-2075403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
7951 SW 40TH STREET
SUITE 206
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DIAZ, OSVALDO J
550 BILTMORE WAY
SUITE 209
CORAL GABLES, FL 33134 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:

04/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEITERS, RICARDO
Address: 11692 S.W. 152 CT.
City-St-Zip: MIAMI, FL 33196

Title: MGR
Name: DEITERS, ALEXANDER
Address: 13901 S.W. 142 AVE
City-St-Zip: MIAMI, FL 33186

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: RICARDO DEITERS

MGRM

04/03/2012

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