2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 07, 2006
Secretary of State

DOCUMENT# L05000007545

Entity Name: TRANS-GLOBAL VENTURES, LLC

Current Principal Place of Business:

3230 STIRLING ROAD
HOLLYWOOD, FL 33021

New Principal Place of Business:

4040 SHERIDAN STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

3230 STIRLING ROAD
HOLLYWOOD, FL 33021

New Mailing Address:

4040 SHERIDAN STREET
HOLLYWOOD, FL 33021

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COHEN, JEFFREY R ESQ.
297 SUNNY ISLES BLVD.
SUNNY ISLES BEACH, FL 33160 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: MGRM ( ) Delete
Name: MALMAN, MYLES H
Address: 3230 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM ( ) Delete
Name: STAHL, ROBERT G
Address: 220 ST. PAUL AVE.
City-St-Zip: WESTFIELD, NJ 07090

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: MALMAN, MYLES H
Address: 4040 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MYLES MALMAN MGRM 07/07/2006

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