

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031628

Entity Name: TRANS GROUP L.L.C.

FILED
Jun 01, 2006
Secretary of State

Current Principal Place of Business:

4245 NORTH WEST 198 STREET
MIAMI, FL 33055

New Principal Place of Business:

PO BOX 8567 CORAL WAY
241
MIAMI, FL 33155 US

Current Mailing Address:

4245 NORTH WEST 198 STREET
MIAMI, FL 33055

New Mailing Address:

PO BOX 8567 CORAL WAY
241
MIAMI, FL 33155 US

FEI Number: 20-4263385 FEI Number Applied For () 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:

BELLON, ARMANDO
4245 NORTH WEST 198 STREET
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

BELLON, ARMANDO
5600 SW 135TH AVE
104
MIAMI, FL 33183 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:

06/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BELLON, ARMANDO
Address: 4245 NORTH WEST 198 STREET
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BELLON, ARMANDO
Address: PO BOX 8567 CORAL WAY # 241
City-St-Zip: MIAMI, FL 33155 US

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: ARMANDO BELLON

MGR

06/01/2006

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