

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 20, 2011
Secretary of State

Entity Name: TRANS ATLANTIC INTERNATIONAL HOLDING, LLC

Current Principal Place of Business:

3625 N.W. 82ND AVE., STE 111
MIAMI, FL 33166

New Principal Place of Business:

3625 N.W. 82ND AVE., STE 111
111
MIAMI, FL 33166

Current Mailing Address:

3625 NW 82ND AVE
MIAMI, FL 33166

New Mailing Address:

3625 NW 82ND AVE
111
MIAMI, FL 33166

FEI Number: 33-1129742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KECHAGIAS, PANAGIOTIS
3625 N.W. 82ND AVE., STE 111
MIAMI, FL 33166 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
Name: KECHAGIAS, PANAGIOTIS
Address: 3625 N.W. 82ND AVE., STE 111
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: LAMBROS, KAMPOLIS
Address: 3625 N.W. 82ND AVE., STE 111
City-St-Zip: MIAMI, FL 33166

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: PANAGIOTIS KECHAGIAS

MGRM

01/20/2011

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