

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100247

FILED
Jan 02, 2008
Secretary of State

Entity Name: TRANSALPINA HOLDINGS LLC

Current Principal Place of Business:

C/O GIOVANNI PISACANE, ESQ.
VIA SAN BENEDETTO 3
BERGAMO, BG 24122 IT

New Principal Place of Business:

9999 NE 2ND AVENUE
SUITE# 218
MIAMI SHORES, FL 33138 US

Current Mailing Address:

SONJA CHRISTINE DI CIERI-CAMBON
VIA TOSCO ROMAGNOLA 65
LOC. FORNACETTE, CALCINAIA, PI 56012 IT

New Mailing Address:

FEI Number: 26-1336191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIARATO, UGO V
12000 BISCAYNE BLVD
SUITE NO. 507
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

CHIARATO, UGO V
9999 NE 2ND AVENUE
SUITE# 218
MIAMI SHORES, FL 33138 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: UGO V CHIARATO CPA

01/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DI CIERI-CAMBON, SONJA C
Address: VIA TOSCO ROMAGNOLA 65
City-St-Zip: LOC. FORNACETTE, CALCINAIA, PI 56012 IT

Title: MGR (X) Delete
Name: DI CIERI-CAMBON, PAUL
Address: VIA TOSCO ROMAGNOLA 65
City-St-Zip: LOC. FORNACETTE, CALCINAIA, PI 56012 IT

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DI CIERI-CAMBON, PAUL
Address: VIA TOSCO ROMAGNOLA 65
City-St-Zip: LOC. FORNACETTE, CALCINAIA, PI 56012 IT

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

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: PDC

MNGR

01/02/2008

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