

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100247

FILED
Jan 05, 2009
Secretary of State

Entity Name: TRANSALPINA HOLDINGS LLC

Current Principal Place of Business:

1680 MICHIGAN AVE, STE 1022
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVE, STE 1022
MIAMI BEACH, FL 33139 US

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

Name and Address of New Registered Agent:

CHIARATO, UGO V
1680 MICHIGAN AVE
SUITE 1022
MIAMI BEACH, FL 33139 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

01/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DI CIERI-CAMBON, PAUL
Address: 15127 NE 24TH, SUITE 338
City-St-Zip: REDMOND, WA 98052 IT

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MNGR () Change (X) Addition
Name: TERRENI, ELISABETTA
Address: VIA MARCO POLO 81/I
City-St-Zip: BIENTINA, PI 56031 IT

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: PAUL DI CIERI-CAMBON

MGRM

01/05/2009

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