

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100247

FILED
Jan 07, 2010
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
1680 MICHIGAN AVE
SUITE 1022
MIAMI BEACH, FL 33139 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: MGR
Name: DI CIERI, PIERLUIGI
Address: 15127 NE 24TH , SUITE 338
City-St-Zip: REDMOND, WA 98052 US

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: PIERLUIGI DI CIERI

MGR

01/07/2010

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