

# **2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000100247

**FILED**  
**May 10, 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

**Title:** MGRM  
**Name:** GAUNA ARRUTI, MIGUEL A  
**Address:** VIA CAPPELLETTO 67  
**City-St-Zip:** SANTA MARIA A MONTE, PI 56020 IT

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:** MIGUEL ANGEL GAUNA ARRUTI

MGMR

05/10/2010

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