

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000104334

FILED
Jan 12, 2010
Secretary of State

Entity Name: TRANS-MIA, LLC

Current Principal Place of Business:

10300 NW 19TH ST. BUILDING 105
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10300 NW 19TH ST. BUILDING 105
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-5825146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: TRANSGROUP EXPRESS, INC.
Address: 18850 8TH AVE. SOUTH SUITE 100
City-St-Zip: SEATTLE, WA 98148

Title: MGRM
Name: PUIG, ARNALDO J
Address: 10300 NW 19TH ST. BLDG #105
City-St-Zip: MIAMI, FL 33172

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: CHRISTINE DEARDEN FOR TRANSGROUP EXPRESS

CFO

01/12/2010

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