

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000027203

FILED
Jul 21, 2008
Secretary of State

Entity Name: TRASATLANTIC INVESTMENTS LLC

Current Principal Place of Business:

4392 BEECHWOOD CIRCLE
WESTON, FL 33331

New Principal Place of Business:

61 WEST SHORE DRIVE
MIAMI, FL 33133

Current Mailing Address:

4392 BEECHWOOD CIRCLE
WESTON, FL 33331

New Mailing Address:

61 WEST SHORE DRIVE
MIAMI, FL 33133

FEI Number: 20-1995154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, URIEL
4392 BEECHWOOD CIRCLE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

JUAN, RICARDO A
61 WEST SHORE DRIVE
MIAMI, FL 33133 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: RICARDO ANTONIO JUAN

07/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ESPINOSA, URIEL
Address: 4392 BEECHWOOD CIRCLE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JUAN, RICARDO A
Address: 61 WEST SHORE DRIVE
City-St-Zip: MIAMI, FL 33133

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: RICARDO ANTONIO JUAN

MGRM

07/21/2008

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