

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038575

Entity Name: TRANSIT HOLDINGS, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

9300 SOUTH DADELAND BLVD.
603
MIAMI, FL 33156 US

Current Mailing Address:

9300 SOUTH DADELAND BLVD.
603
MIAMI, FL 33156 US

New Principal Place of Business:

2100 PONCE DE LEON BLVD.
1000
CORAL GABLES, FL 33134 US

New Mailing Address:

2100 PONCE DE LEON BLVD.
1000
CORAL GABLES, FL 33134 US

FEI Number: 20-8806975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARLADE, JAIME L
9300 SOUTH DADELAND BLVD.
603
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PARLADE, JAIME L
2100 PONCE DE LEON BLVD.
1000
CORAL GABLES, FL 33134 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARLADE, JAIME L
Address: 9300 SOUTH DADELAND BLVD., SUITE 603
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARLADE, JAIME L
Address: 2100 PONCE DE LEON BLVD. SUITE#1000
City-St-Zip: CORAL GABLES, FL 33134 US

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: JAIME L. PARLADE

MGRM

04/28/2009

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