

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038575

Entity Name: TRANSIT HOLDINGS, LLC

FILED  
Feb 20, 2012  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

244 BISCAYNE BLVD.  
3308  
MIAMI, FL 33132 US

## New Mailing Address:

244 BISCAYNE BLVD.  
3308  
MIAMI, FL 33132 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  
2100 PONCE DE LEON BLVD.  
1000  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

FANUCCHI, GIORGIO  
244 BISCAYNE BLVD.  
3308  
MIAMI, FL 33132 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: FANUCCHI GIORGIO

02/20/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: FANUCCHI, GIORGIO  
Address: 244 BISCAYNE BLVD. UNIT#3308  
City-St-Zip: MIAMI, FL 33132 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: FANUCCHI GIORGIO

MGRM

02/20/2012

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