

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042782

FILED
Jan 18, 2008
Secretary of State

Entity Name: TRANSHAUL,LLC

Current Principal Place of Business:

9600 NW 25 STREET
6-B
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9600 NW 25 STREET
6-B
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-8933951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUJICA, ANDRES
9600 NW 25 STREET
6-B
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SERRA, MONICA
9600 NW 25 STREET
6-B
MIAMI, FL 33172 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: MONICA SERRA

01/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: MUJICA, ANDRES
Address: 9600 NW 25 STREET 6-B
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: SERRA, MONICA
Address: 9600 NW 25 STREET SUITE 6-B
City-St-Zip: MIAMI, FL 33172

Title: D (X) Delete
Name: CURBELO, JESUS
Address: 9600 NW 25 STREET SUITE 6-B
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: SERRA, MONICA M
Address: 9600 NW 25 STREET 6-B
City-St-Zip: MIAMI, FL 33172

Title: MM (X) Change () Addition
Name: MONTILLA, NELSON R
Address: 9600 NW 25 STREET 6-B
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MONICA SERRA

MM

01/18/2008

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