

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042782

FILED  
Apr 21, 2009  
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:

7818 NW 71ST STREET  
MIAMI, FL 33166

## Current Mailing Address:

9600 NW 25 STREET  
6-B  
MIAMI, FL 33172

## New Mailing Address:

7818 NW 71ST STREET  
MIAMI, FL 33166

FEI Number: 20-8933951

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

SERRA, MONICA  
7818 NW 71ST STREET  
MIAMI, FL 33166 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

04/21/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: MM (X) Change ( ) Addition  
Name: SERRA, MONICA M  
Address: 7818 NW 71ST STREET  
City-St-Zip: MIAMI, FL 33166

Title: MM (X) Change ( ) Addition  
Name: MONTILLA, NELSON R  
Address: 7818 NW 71ST STREET  
City-St-Zip: MIAMI, FL 33166

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

MGRM

04/21/2009

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