

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069335

Entity Name: TRANSTAR AMERICAS LLC

FILED
May 28, 2008
Secretary of State

Current Principal Place of Business:

6405 NW 36 STREET #101
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6405 NW 36 STREET #101
MIAMI, FL 33126

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JONES, LIBIA
6405 NW 36 STREET #101
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOPEZ, ESTEBAN
Address: 6405 NW 36 STREET #101
City-St-Zip: MIAMI, FL 33126

Title: MGRM (X) Delete
Name: VALENCIA, INES E
Address: 6405 NW 36 STREET #101
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: JONES, LIBIA
Address: 6405 NW 36 STREET #101
City-St-Zip: MIAMI, FL 33126

Title: MGRM (X) Delete
Name: SACASA, MARIA
Address: 6405 NW 36 STREET #101
City-St-Zip: MIAMI, FL 33126

Title: MGRM (X) Delete
Name: SACASA, MARTHA
Address: 6405 NW 36 STREET #101
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

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

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

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

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

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: LIBIA JONES

MEM

05/28/2008

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