

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090294

FILED  
May 02, 2012  
Secretary of State

Entity Name: TRANSATLANTICO MSM, LLC

## Current Principal Place of Business:

2001 BISCAYNE BLVD  
# 2217  
MIAMI, FL 33137

## New Principal Place of Business:

## Current Mailing Address:

2001 BISCAYNE BLVD  
# 2217  
MIAMI, FL 33137

## New Mailing Address:

FEI Number: 26-0893546

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AROSEMENA, RICARDO J  
2900 GLADES CIRCLE  
SUITE 425  
WESTON, FL 33327 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: MGR  
Name: YILO, MARIA A  
Address: 2001 BISCAYNE BLVD # 2217  
City-St-Zip: MIAMI, FL 33137

Title: MGR  
Name: YILO, SOLANGE  
Address: 2001 BISCAYNE BLVD # 2217  
City-St-Zip: MIAMI, FL 33137

Title: MGR  
Name: YILO, MARIA A  
Address: 2001 BISCAYNE BLVD # 2217  
City-St-Zip: MIAMI, FL 33137

Title: P  
Name: CARRENTO DE YILO, JULY  
Address: 2001 BISCAYNE BLVD 2217  
City-St-Zip: MIAMI, FL 33137

Title: VP  
Name: BADUY, JORGE Y  
Address: 2001 BISCAYNE BLVD 2217  
City-St-Zip: MIAMI, FL 33137

Title: MGR  
Name: YILO CARRENO, JUAN J  
Address: 2001 BISCAYNE BLVD 2217  
City-St-Zip: MIAMI, FL 33137

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: RICARDO AROSEMENA

MGR

05/02/2012

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