2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000040296

FILED Jan 09, 2010 Secretary of State

Entity Name: TRANSGATE INTERNATIONAL LLC

Current Principal Place of Business: New Principal Place of Business:

285 N.E 88TH STREET MIAMI, FL 33138 US

Current Mailing Address: New Mailing Address:

285 N.E 88TH STREET MIAMI, FL 33138 US

FEI Number: 26-2508616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, RAFAEL E 285 N.E 88TH STREET MIAMI, FL 33138 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RODRIGUEZ, RAFAEL E Address: 285 N.E 88TH STREET City-St-Zip: MIAMI, FL 33138 US

Title: MGR

 Name:
 GARRIDO, JUAN N

 Address:
 507 MISTY OAKS DRIVE

 City-St-Zip:
 POMPANO BEACH, FL 33069 US

Title: MGR

 Name:
 SPITERI, MIGUEL

 Address:
 10157 NW 2ND STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33071 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 Statues.

SIGNATURE: RAFAEL RODRIGUEZ MGR 01/09/2010