

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040296

FILED
Feb 25, 2011
Secretary of State

Entity Name: TRANSGATE INTERNATIONAL LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

5451 NW 24TH STREET
BAY 4
MARGATE, FL 33063 US

FEI Number: 26-2508616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

SIGNATURE: MIGUEL SPITERI

MGR

02/25/2011

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