

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087035

FILED  
Feb 13, 2009  
Secretary of State

Entity Name: TRANSMAR SERVICES USA LLC

**Current Principal Place of Business:**

4432 NW 113 CT  
DORAL, FL 33178 US

**New Principal Place of Business:**

**Current Mailing Address:**

1365 NW 98 CT SUITE #5  
DORAL, FL 33172 US

**New Mailing Address:**

FEI Number: 26-3362431

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

THE GECKA GROUP INC  
9360 SW 72 STREET  
SUITE 232  
MIAMI, FL 33173 US

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

ZAVALA, VICQUI  
4432 NW 113TH COURT  
DORAL, FL 33178 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: VICQUI ZAVALA

02/13/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MANUEL, LUIS M  
Address: 4432 NW 113TH COURT  
City-St-Zip: DORAL, FL 33178 US

Title: MGR ( ) Delete  
Name: ZAVALA, VICQUI  
Address: 4432 NW 113TH COURT  
City-St-Zip: DORAL, FL 33178 US

**ADDITIONS/CHANGES:**

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: VICQUI ZAVALA

MGR

02/13/2009

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