

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087035

FILED
Mar 16, 2011
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:

ZAVALA, VICQUI
4432 NW 113TH COURT
DORAL, FL 33178 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: MANUEL, LUIS M
Address: 4432 NW 113TH COURT
City-St-Zip: DORAL, FL 33178 US

Title: MGR
Name: ZAVALA, VICQUI
Address: 4432 NW 113TH COURT
City-St-Zip: DORAL, FL 33178 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: LUIS M MANUEL O

MGR

03/16/2011

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