2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111195

Entity Name: TRANSGATE AERO MANAGEMENT LLC

FILED Jan 09, 2010 Secretary of State

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

285 NE 88 STREET 4050 SW 11TH TERRACE MIAMI, FL 33138 FORT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

 285 NE 88 STREET
 4050 SW 11TH TERRACE

 MIAMI, FL 33138
 FORT LAUDERDALE, FL 33315

FEI Number: 80-0445691 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:

GREEN, BRUCE D 1313 SOUTH ANDREWS AVENUE FORT LAUDERDALE, FL 33316 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: MGRM

 Name:
 GARRIDO, JUAN N

 Address:
 507 MISTY OAKS DRIVE

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

Title: MGR

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

Title: MGRM

 Name:
 SPITERI, MIGUEL

 Address:
 10157 NW 2ND STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33071

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: MIGUEL SPITERI MGRM 01/09/2010