2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011959

Entity Name: TRANSNATIONAL PROPERTIES, LLC

FILED Apr 05, 2010 Secretary of State

Date

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

1801 INDIAN ROAD, STE 100 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

1801 INDIAN ROAD, STE 100 WEST PALM BEACH, FL 33409

FEI Number: 26-4291965 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:

WALD, JONATHAN D 1801 INDIAN ROAD, STE 100 WEST PALM BEACH, FL 33409 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WALD, SUSAN E

Address: 1801 INDIAN ROAD, STE 100 City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM

 Name:
 THOMAS, CHARLES D

 Address:
 1801 INDIAN ROAD, STE 100

 City-St-Zip:
 WEST PALM BEACH, FL 33409

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: SUSAN WALD MGRM 04/05/2010