2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038013

Entity Name: TRANS-GLOBAL GROUP ENTERPRISES LLC

FILED Jan 06, 2010 Secretary of State

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

3825 HENDERSON BLVD. SUITE 305 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3825 HENDERSON BLVD. SUITE 305 TAMPA, FL 33629

FEI Number: 27-0154564 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:

CHEN, IRENE 3825 HENDERSON BLVD SUITE 305 TAMPA, FL 33629 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: CHEN MAC

Address: 3825 HENDERSON BLVD SUITE 305

City-St-Zip: TAMPA, FL 33629

Title: MGRM Name: CHEN, IRENE

Address: 3825 HENDERSON BLVD SUITE 305

City-St-Zip: TAMPA, FL 33629

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: IRENE CHEN MGRM 01/06/2010