2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 19, 2011
Secretary of State

DOCUMENT# L09000050685

Entity Name: TRANSNATIONAL SOLUTIONS, LLC

Current Principal Place of Business:

6101 AQUA AVE, 401
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6101 AQUA AVE, 401
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 27-0674927 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PAYTON, HARRY A ESQ.
TWO S. BISCAYNE BLVD., STE. 1600
MIAMI, FL 33131 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: PERLES, STEVEN R
Address: 6101 AQUA AVE, 401
City-St-Zip: MIAMI BEACH, FL 33141

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: STEVEN R. PERLES MGR 03/19/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date