

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071662

FILED
Jun 18, 2010
Secretary of State

Entity Name: TRANSFERMANIA INTERNATIONAL, LLC

Current Principal Place of Business:

19201 COLLINS AVENUE
CU131C
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

19201 COLLINS AVENUE
SUITE 131C
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

19201 COLLINS AVENUE
CU131C
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

19201 COLLINS AVENUE
SUITE 131C
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 27-0613141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANONO FRANCO, DANIEL
19501 EAST COUNTRY CLUB DRIVE
602
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HANONO FRANCO, DANIEL H
21376 MARINA COVE CR,
C-13
AVENTURA, FL 33180 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: DANIEL HANONO

06/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HANONO FRANCO, DANIEL H
Address: 21376 MARINA COVE CR, C-13
City-St-Zip: AVENTURA, FL 33180 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: DANIEL HANONO

MR

06/18/2010

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