

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071662

FILED
Apr 30, 2012
Secretary of State

Entity Name: TRANSFERMANIA INTERNATIONAL, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

21503 BROADSTONE DR
KATY, TX 77449 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 H
21376 MARINA COVE CR,
C-13
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

PEKAREK, VANESA
4800 HOLLYWOOD BLVD
3G
HOLLYWOOD, FL 33021 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: V PEKAREK

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HANONO, DANIEL
Address: 144 APPLE WHITE DR
City-St-Zip: KATY, TX 77450 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

MGR

04/30/2012

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