2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078941

Entity Name: TRATHAL, LLC

FILED Apr 04, 2011 Secretary of State

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

201 S BISCAYNE BLVD 5503 S UNIVERSITY DR 905 DAVIE, FL 33328

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

5503 S UNIVERSITY DRIVE 5503 S UNIVERSITY DR DAVIE, FL 33328 5503 S UNIVERSITY DR

FEI Number: 27-3147748 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:

ROTH, LEONARDO A ESQ
201 S BISCAYNE BLVD
905
MIAMI, FL 33131 US

CHIAPPINI, JUAN C
5503 S UNIVERSITY DR
DAVIE, FL 33328 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: JUAN C CHIAPPINI 04/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CHIAPPINI, JUAN C Address: 2332 PASADENA WAY City-St-Zip: WESTON, FL 33328

Title: MGR

Name: GONCALVES, GORETTE Address: 2332 PADENA WAY City-St-Zip: WESTON, FL 33328

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: JUAN C CHIAPPINI MGR 04/04/2011