

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015128

Entity Name: TRANSCARIBBEAN, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

250 CATALONIA AVENUE
SUITE 404
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

250 CATALONIA AVENUE
SUITE 404
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 27-5099530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ DE MORALES, EDUARDO
4290 SW 2ND TERRACE
CORAL GABLES, FL 33134 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: MGRM
Name: PEREZ DE MORALES, EDUARDO
Address: 350 S.W. 56 AVE.
City-St-Zip: MIAMI, FL 33134 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: EDUARDO PEREZ DE MORALES

MGRM

04/11/2012

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