

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062701

FILED
Aug 22, 2012
Secretary of State

Entity Name: TRANSFER AND BUSINESS LLC

Current Principal Place of Business:

7311 NW 12TH ST STE 12
MIAMI, FL 33126 US

New Principal Place of Business:

8103 NW 68TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

7311 NW 12TH ST STE 12
MIAMI, FL 33126 US

New Mailing Address:

5201 BLUE LAGOON DRIVE
MIAMI, FL 33126 US

FEI Number: 99-0366894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

L&R INTERNATIONAL FIRM INC
8410 WEST FLAGLER STREET
205
MIAMI, FL 33144 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: OSCAR LOPEZ

08/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REYES CARRANZA, MARVIN DAVID
Address: 3RA AVENIDA 5.46 ZONA 13
City-St-Zip: GUATEMALA, GUATEMALA, -- 01013 GT

Title: MGRM
Name: HEREDIA, FELIPE
Address: 3RA AVENIDA 5.46 ZONA 13
City-St-Zip: GUATEMALA, GUATEMALA, -- 01013 GT

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: MARVIN REYES

MGRM

08/22/2012

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