

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102222

FILED
Jan 10, 2012
Secretary of State

Entity Name: TRANSATLANTIC GROUP, LLC

Current Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE, STE 541
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE
STE 541
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1835 NE MIAMI GARDENS DRIVE, STE 541
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

1835 NE MIAMI GARDENS DRIVE
STE 541
NORTH MIAMI BEACH, FL 33179

FEI Number: 45-3211801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRUSIER, SAMUEL
1835 NE MIAMI GARDENS DRIVE, STE 541
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

ANDRUSIER, SAMUEL
1835 NE MIAMI GARDENS DRIVE
STE 541
NORTH MIAMI BEACH, FL 33179 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:

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANDRUSIER, SAMUEL
Address: 1835 NE MIAMI GARDENS DRIVE, STE 541
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: SAMUEL ANDRUSIER

PRES

01/10/2012

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