

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049032

FILED
Jun 15, 2007
Secretary of State

Entity Name: USTRANSACT, LLC

Current Principal Place of Business:

915 MIDDLE RIVER DRIVE
SUITE 209
FT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

915 MIDDLE RIVER DRIVE
SUITE 209
FT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 20-2911592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JORDAN, SCOTT J
C/O TRIPP SCOTT PA
110 SE 6TH ST, 15TH FL
FT LAUDERDALE, FL 33301 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 () Delete
Name: BALKE, WILLIAM R
Address: 808 S RIO VISTA BLVD
City-St-Zip: FT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM R. BALKE

MGRM

06/15/2007

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