

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049032

FILED  
Jan 07, 2008  
Secretary of State

Entity Name: USTRANSACT, LLC

**Current Principal Place of Business:**

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

**Current Mailing Address:**

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

FEI Number: 20-2911592

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**New Principal Place of Business:**

915 MIDDLE RIVER DRIVE  
SUITE 511  
FT LAUDERDALE, FL 33304 US

**New Mailing Address:**

915 MIDDLE RIVER DRIVE  
SUITE 511  
FT LAUDERDALE, FL 33304 US

**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

01/07/2008

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