2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000001702

Entity Name: TRANSACTA PRIVE DEVELOPERS, LTD.

FILED Apr 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2555 COLLINS AVENUE, C-1
CLUB ATLANTIS CONDOMINIUM
MIAMI BEACH, FL 33140

9380 COLLINS AVENUE
SUITE 1
SURFSIDE, FL 33154

Current Mailing Address: New Mailing Address:

2555 COLLINS AVENUE, C-1
CLUB ATLANTIS CONDOMINIUM
MIAMI BEACH, FL 33140

9380 COLLINS AVENUE
SUITE 1
SURFSIDE, FL 33154

FEI Number: 20-2013099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLTRANE, SILVIA

2555 COLLINS AVENUE

C-1

MIAMI BEACH, FL, FL 33140 US

COLTRANE, SILVIA MGR
9380 COLLINS AVENUE
SUITE 1
SURFSIDE, FL 33154 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: SILVIA COLTRANE 04/07/2008

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L04000078268

Name: TRANSACTA PRIVE HOLDINGS, LLC

Address: 2555 COLLINS AVENUE, C-1 Address: 9380 COLLINS AVENUE, SUITE 1

City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: SURFSIDE, FL 33154

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: SILVIA COLTRANE MGR 04/07/2008