

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001541

**FILED**  
**Jun 10, 2006**  
**Secretary of State**

**Entity Name:** TRANSFORMATION CAPITAL LLC

**Current Principal Place of Business:**

P.O. BOX 310578  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 310578  
MIAMI, FL 33132

**New Mailing Address:**

**FEI Number:** 65-1169004      **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:**

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

ARAZOZA & FERNANDEZ-FRAGA, P.A.  
2100 SALZEDO ST., STE. 300  
CORAL GABLES, FL 33134 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM ( ) Delete  
**Name:** PRADO, JOSE A  
**Address:** PO BOX 310578  
**City-St-Zip:** MIAMI, FL 33132

**ADDITIONS/CHANGES:**

**Title:** MR (X) Change ( ) Addition  
**Name:** PRADO, JOSE A  
**Address:** PO BOX 310578  
**City-St-Zip:** MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the 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:** JOSE PRADO

MR

06/10/2006

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