

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001541

FILED
Jul 11, 2008
Secretary of State

Entity Name: TRANSFORMATION CAPITAL LLC

Current Principal Place of Business:

1155 BRICKELL BAY DRIVE
1008
MIAMI, FL 33131

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: MR () 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 310849
City-St-Zip: MIAMI, FL 33231

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: JOSE PRADO

DIRE

07/11/2008

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