

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001541

FILED  
Apr 01, 2009  
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:**

1155 BRICKELL BAY DRIVE  
1008  
MIAMI, FL 33131

FEI Number: 65-1169004

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ARAZOZA & FERNANDEZ-FRAGA, P.A.  
2100 SALZEDO ST., STE. 300  
CORAL GABLES, FL 33134 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: MR ( ) Delete  
Name: PRADO, JOSE A  
Address: PO BOX 310849  
City-St-Zip: MIAMI, FL 33231

**ADDITIONS/CHANGES:**

Title: MR (X) Change ( ) Addition  
Name: PRADO, JOSE A  
Address: 1155 BRICKELL BAY DRIVE, #1008  
City-St-Zip: MIAMI, FL 33131

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

MM

04/01/2009

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