

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000001541

FILED
Oct 15, 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:

141 E. SUNRISE AVENUE
CORAL GABLES, FL 33133

Current Mailing Address:

1155 BRICKELL BAY DRIVE
1008
MIAMI, FL 33131

New Mailing Address:

141 E. SUNRISE AVENUE
CORAL GABLES, FL 33133

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: 1155 BRICKELL BAY DRIVE, #1008
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: PRADO, JOSE A
Address: 141 E. SUNRISE AVENUE
City-St-Zip: CORAL GABLES, FL 33133

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

MGER

10/15/2009

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