

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028416

Entity Name: TRANSPARES, LLC

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

10561 NW 53RD STREET
SUNRISE, FL 33351

New Principal Place of Business:

8211 BAMA LANE
SUITE # 1
WEST PALM BEACH, FL 33411

Current Mailing Address:

10561 NW 53RD STREET
SUNRISE, FL 33351

New Mailing Address:

8211 BAMA LANE
SUITE # 1
WEST PALM BEACH, FL 33411

FEI Number: 56-2452351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: MGRM () Delete
Name: BARKAN, ELLEN
Address: 10561 NW 53RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33351

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARKAN, ELLEN
Address: 8211 BAMA LANE SUITE # 1
City-St-Zip: WEST PALM BEACH, FL 33411

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: ELLEN BARKAN

MGRM

02/21/2006

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