

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037533

FILED
Apr 18, 2011
Secretary of State

Entity Name: TRANSPONTS INTERNATIONAL LLC

Current Principal Place of Business:

600 CORPORATE DRIVE SUITE 101
FT LAUDERDALE, FL 33334

New Principal Place of Business:

5295 TOWN CENTER ROAD
SUITE 101
BOCA RATON, FL 33486

Current Mailing Address:

600 CORPORATE DRIVE SUITE 101
FT LAUDERDALE, FL 33334

New Mailing Address:

5295 TOWN CENTER ROAD
SUITE 101
BOCA RATON, FL 33486

FEI Number: 68-0610010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCRUTON, PHILIP
2191 NE 5TH CIR
BOCA RATON, FL 33431 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
Name: WHITE, PAT W
Address: 5295 TOWN CENTER ROAD SUITE 101
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM
Name: CHEN, JIENEN
Address: 5295 TOWN CENTER ROAD SUITE 101
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM
Name: TURKELL-WHITE, BARBARA A
Address: 5295 TOWN CENTER ROAD SUITE 101
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM
Name: SHEN, XVEZHEN
Address: 5295 TOWN CENTER ROAD SUITE 101
City-St-Zip: BOCA RATON, FL 33486

I hereby 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: PAT W WHITE

MGRM

04/18/2011

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