

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039189

FILED
Aug 30, 2006
Secretary of State

Entity Name: TRANSSMART, LLC

Current Principal Place of Business:

2514 N.W. 64TH BLVD., STE. 101
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

2514 N.W. 64TH BLVD., STE. 101
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 20-1169606 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:

HARRISON, BARRY
2514 N.W. 64TH BLVD., STE. 101
BOCA RATON, FL 33496 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: MGRM () Delete
Name: HARRISON, BARRY
Address: 2514 N.W. 64TH BLVD., STE. 101
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete
Name: SWART, PIERRE
Address: 2514 N.W. 64TH BLVD., STE. 101
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete
Name: DE LANGE, JOHAN
Address: 2514 N.W. 64TH BLVD., STE. 101
City-St-Zip: BOCA RATON, FL 33496

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: THORN, STUART
Address: 2514 N.W. 64TH BLVD., STE. 101
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM (X) Change () Addition
Name: PEREZ, ROBERTO
Address: 2514 N.W. 64TH BLVD., STE. 101
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Change (X) Addition
Name: STYLES, ROBERT
Address: 2514 N.W. 64TH BLVD., STE. 101
City-St-Zip: BOCA RATON, FL 33496

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: BARRY HARRISON

MGRM

08/30/2006

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