

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078268

FILED
Mar 30, 2005
Secretary of State

Entity Name: TRANSACTA PRIVE HOLDINGS, L.L.C.

Current Principal Place of Business:

2555 COLLINS AVENUE, C-1
CLUB ATLANTIS CONDOMINIUM
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2555 COLLINS AVENUE, C-1
CLUB ATLANTIS CONDOMINIUM
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-2013375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD., SUITE 107
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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: COLTRANE, SILVIA S
Address: 2555 COLLINS AVE. SUITE C 1
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SILVIA COLTRANE

MGR

03/30/2005

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