

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000078268

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

9380 COLLINS AVENUE  
SUITE 1  
SURFSIDE, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

9380 COLLINS AVENUE  
SUITE 1  
SURFSIDE, FL 33154

**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:**

COLTRANE, SILVIA MANAGER  
9380 COLLINS AVENUE  
SUITE 1  
SURFSIDE, FL 33154 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:** MGR  
**Name:** COLTRANE, SILVIA S  
**Address:** 9380 COLLINS AVENUE, SUITE 1  
**City-St-Zip:** SURFSIDE, FL 33154

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: SILVIA COLTRANE

MGR

04/25/2011

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