

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034126

FILED
Apr 13, 2011
Secretary of State

Entity Name: TRANSCEND CUSTOMER SOLUTIONS I, LLC

Current Principal Place of Business:

4243 NORTHLAKE BOULEVARD, SUITE D
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

8895 NORTH MILITARY TRAIL, SUITE 101B
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

CLYATT & RICHARDSON, P.A., 1551 FORUM PLACE
SUITE 300 E
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 77-0656845 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RICHARDSON, KEVIN F ESQUIRE
1551 FORUM PLACE
SUITE 300 E
WEST PALM BEACH, FL 33401 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: ETECH, INC.
Address: 1903 BERRY DRIVE
City-St-Zip: NACOGDOCHES, TX 75964 US

Title: MGR
Name: KAKKAR, YASHPAL
Address: 8895 NORTH MILITARY TRAIL, SUITE 101B
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR
Name: ROCCO, MATTHEW F
Address: 1903 BERRY DRIVE
City-St-Zip: NACOGDOCHES, TX 75964 US

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: YASHPAL KAKKAR

MGR

04/13/2011

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