

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037310

FILED
Jan 08, 2009
Secretary of State

Entity Name: TRANSPARENCY GROUP LTD. CO.

Current Principal Place of Business:

646 N.E. 81 STREET
MIAMI, FL 33138

New Principal Place of Business:

1160 N.E. 91 STREET
MIAMI, FL 33138

Current Mailing Address:

646 N.E. 81 STREET
MIAMI, FL 33138

New Mailing Address:

1160 N.E. 91 STREET
MIAMI, FL 33138

FEI Number: 20-2614750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLIN, BILLY F
646 N.E. 81 STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

MARLIN, BILLY F
1160 N.E. 91 STREET
MIAMI, FL 33138 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:

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARLIN, BILLY F
Address: 646 N.E. 81 STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARLIN, BILLY F
Address: 1160 N.E. 91 STREET
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify 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: BILLY F. MARLIN

MGR

01/08/2009

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