

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096442

Entity Name: TRANSTRONICS, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1550 NW 1 AVENUE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1550 NW 1 AVENUE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-5634327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, JANET
8741 NW 57TH STREET
TAMARAC, FL 33351 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 () Delete
Name: BAGWIN, DAVID
Address: 6848 CAVIRO LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGR () Delete
Name: MILLER, MICHAEL
Address: 6848 CAVIRO LANE
City-St-Zip: BOCA RATON, FL 33437

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, JONATHAN
Address: 3510 SILVER LACE LANE #50
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGR (X) Change () Addition
Name: MILLER, MICHAEL
Address: 4508 S.W.28TH TERR
City-St-Zip: FT,LAUDERDALE, FL 33312

Title: MGR () Change (X) Addition
Name: MILLER, ALLEN
Address: 6851 N.W. 84TH STREET
City-St-Zip: TAMARAC, FL 33321

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: JONATHAN MILLER

MGR

04/14/2009

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