2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Aug 22, 2009
Secretary of State

DOCUMENT# L06000096442

Entity Name: TRANSTRONICS, LLC

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:	MILLER, JONATHAN	
Address:	3510 SILVER LACE LANE #50	
City-St-Zip:	BOYNTON BEACH, FL 33436	
Title:	MGR	(X) Delete
Name:	MILLER, MICHAEL	
Address:	4508 S.W.28TH TERR	
City-St-Zip:	FT,LAUDERDALE, FL 33312	
Title:	MGR	( ) Delete
Name:	MILLER, ALLEN	
Address:	6851 N.W. 84TH STREET	
City-St-Zip:	TAMARAC, FL 33321	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: ALLEN MILLER MGRM 08/22/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date