

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000117931

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Entity Name:** TRANSTEK LOGISTICS, LLC

**Current Principal Place of Business:**

12200 NW 25TH STREET  
105  
MIAMI, FL 33182 US

**New Principal Place of Business:**

**Current Mailing Address:**

12200 NW 25TH STREET  
105  
MIAMI, FL 33182 US

**New Mailing Address:**

**FEI Number:** 20-8024949

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MCLUSKY & MCDONALD, P.A.  
THE BARRISTER BLDG  
8821 SW 69TH COURT  
MIAMI, FL 33156 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:** DE GODOY, GABRIEL  
**Address:** 12200 NW 25TH STREET SUITE 105  
**City-St-Zip:** MIAMI, FL 33182 US

**Title:** MGR  
**Name:** TROY, WILLIAM  
**Address:** 12200 NW 25TH STREET SUITE 105  
**City-St-Zip:** MIAMI, FL 33182 US

**Title:** MGR  
**Name:** BADER, JEFF  
**Address:** 12200 NW 25TH STREET SUITE 105  
**City-St-Zip:** MIAMI, FL 33182 US

**Title:** MGR  
**Name:** PUIG, ARNALDO  
**Address:** 12200 NW 25TH STREET SUITE 105  
**City-St-Zip:** MIAMI, FL 33182 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:** JEFF BADER

MGR

01/05/2010

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