

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117931

FILED
Jan 05, 2011
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: JEFFREY WALTER BADER

MGR

01/05/2011

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