

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117931

FILED
Feb 03, 2012
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:

3505 NW 107TH AVE
SUITE C
DORAL, FL 33178 US

Current Mailing Address:

12200 NW 25TH STREET
105
MIAMI, FL 33182 US

New Mailing Address:

3505 NW 107TH AVE
SUITE C
DORAL, FL 33178 US

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: 3505 NW 107TH AVE SUITE C
City-St-Zip: DORAL, FL 33178 US

Title: MGR
Name: PUIG, ARNALDO
Address: 3505 NW 107TH AVE SUITE C
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: BADER, JEFF
Address: 3505 NW 107TH AVE SUITE C
City-St-Zip: DORAL, FL 33178 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

02/03/2012

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