

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050037

FILED
May 01, 2008
Secretary of State

Entity Name: TRANSMART AMERICA, LLC

Current Principal Place of Business:

2005 GREENBRIAR BLVD.
WELLINGTON, FL 33414

New Principal Place of Business:

2901 SOUTH BAYSHORE DRIVE
SUITE 2H
MIAMI, FL 33133 US

Current Mailing Address:

2005 GREENBRIAR BLVD.
WELLINGTON, FL 33414

New Mailing Address:

2901 SOUTH BAYSHORE DRIVE
SUITE 2H
MIAMI, FL 33133 US

FEI Number: 26-0316768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHUTTS & BOWEN, LLP
201 SOUTH BISCAYNE BLVD.
SUITE 1500 (HEP)
MIAMI, FL 33131 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: PICCIN, TIMOTHY
Address: 2901 SOUTH BAYSHORE DRIVE, SUITE 2H
City-St-Zip: MIAMI, FL 33133 US

Title: MGR () Delete
Name: ALVAREZ, MICHAEL
Address: 2005 GREENBRIAR BLVD.
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ALVAREZ, MICHAEL
Address: 2005 GREENBRIAR BLVD.
City-St-Zip: WELLINGTON, FL 33414 US

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: TIMOTHY PICCIN

MGR

05/01/2008

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