

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050037

FILED
Apr 07, 2009
Secretary of State

Entity Name: TRANSMART AMERICA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

814 PONCE DE LEON BLVD
SUITE 511
CORAL GABLES, FL 33134 US

Current Mailing Address:

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

New Mailing Address:

814 PONCE DE LEON BLVD
SUITE 511
CORAL GABLES, FL 33134 US

FEI Number: 26-0316768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PICCIN, TIMOTHY
Address: 2901 SOUTH BAYSHORE DRIVE, SUITE 2H
City-St-Zip: MIAMI, FL 33133 US

Title: MGR (X) Change () Addition
Name: ALVAREZ, MICHAEL
Address: 911 MALAGA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 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 B PICCIN

MGRM

04/07/2009

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