

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026779

FILED
Mar 14, 2011
Secretary of State

Entity Name: TRANSFORMATION TECHNOLOGIES SYSTEMS LLC

Current Principal Place of Business:

21218 ST. ANDREWS BLVD.
SUITE 308
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21218 ST. ANDREWS BLVD.
SUITE 308
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 26-2205435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BRIAN
21218 ST. ANDREWS BLVD.
SUITE 308
BOCA RATON, FL 33433 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: MGRM
Name: JOHNSON, BRIAN
Address: 21218 ST. ANDREWS BLVD., SUITE 308
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM
Name: MCCARTHY, THOMAS
Address: 17602 AVENIDA DE ACACAS
City-St-Zip: RANCHO SANTA FE, CA 92067

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: BRIAN JOHNSON

MGRM

03/14/2011

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