

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106679

Entity Name: TRANSFORMATION N.B., LLC

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

1039 EAST 28TH STREET
HIALEAH, FL 33013

New Principal Place of Business:

141 E. SUNRISE AVENUE
CORAL GABLES, FL 33133

Current Mailing Address:

1039 EAST 28TH STREET
HIALEAH, FL 33013

New Mailing Address:

141 E. SUNRISE AVENUE
CORAL GABLES, FL 33133

FEI Number: 26-3730189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET, SUITE 300
CORAL GABLES, FL 33134 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: PRADO, JOSE A
Address: 141 E. SUNRISE AVENUE
City-St-Zip: CORAL GABLES, FL 33133

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: JOSE PRADO

MGR

01/27/2012

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