2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013940

Entity Name: TRANSLEX EQUITIES LLC

FILED Jan 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16699 COLLINS AVENUE, STE. #3004 SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

16699 COLLINS AVENUE, STE. #3004 SUNNY ISLES, FL 33160

FEI Number: 26-4308136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US GOODMAN, NEIL L VP 16699 COLLINS AVENUE, STE. #3004 SUNNY ISLES, FL 33160 US

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: NEIL GOODMAN 01/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: VP

Name: GOODMAN, NEIL

Address: 16699 COLLINS AVENUE, STE. #3004

City-St-Zip: SUNNY ISLES, FL 33160

Title: PRES

Name: VARKOUTAS, ELIAS

Address: 16699 COLLINS AVENUE, STE. #3004

City-St-Zip: SUNNY ISLES, FL 33160

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 Statues.

SIGNATURE: NEIL GOODMAN VP 01/19/2010