

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013940

FILED
Mar 21, 2011
Secretary of State

Entity Name: TRANSLEX EQUITIES LLC

Current Principal Place of Business:

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

New Principal Place of Business:

16699 COLLINS AVENUE
SUITE 3004
SUNNY ISLES, FL 33160

Current Mailing Address:

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

New Mailing Address:

16699 COLLINS AVENUE
SUITE 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:

GOODMAN, NEIL L VP
16699 COLLINS AVENUE, STE. #3004
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

GOODMAN, NEIL L VP
16699 COLLINS AVENUE
SUITE 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:

03/21/2011

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 Statutes.

SIGNATURE: NEIL GOODMAN

VP

03/21/2011

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