

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 11, 2011
Secretary of State

Entity Name: TRANZMOTION LLC

Current Principal Place of Business:

1550 N W 1ST AVE
BOCA RATON, FL 33432 US

New Principal Place of Business:

1800 N W 1ST AVE
BOCA RATON, FL 33432 US

Current Mailing Address:

1550 N W 1ST AVE
BOCA RATON, FL 33432 US

New Mailing Address:

1800 N W 1ST AVE
BOCA RATON, FL 33432 US

FEI Number: 27-0958011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ALLEN PRES
6851 NW 84TH ST
TAMARAC, FL 33321 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: MILLER, ALLEN
Address: 6851 NW 84TH ST
City-St-Zip: TAMARAC, FL 33321 US

Title: MGRM
Name: MILLER, JONATHAN
Address: 3510 SILVER LACE LN #50
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: ALLEN MILLER

MGRM

04/11/2011

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