2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037291

FILED Apr 29, 2011 Secretary of State

Entity Name: TRANSACTION ADVISORS & CONSULTANTS, LLC

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

10261 SW 72ND ST C 101 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

10261 SW 72ND ST C 101 MIAMI, FL 33173

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

ALVESU, MANUEL M 2121 PONCE DE LEON BLVD 510 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ALVESU, MANUEL M

 Address:
 10261 SW 72ND ST, C 101

 City-St-Zip:
 MIAMI, FL 33173 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 Statues.

SIGNATURE: MANUEL ALVESU MGRM 04/29/2011