

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074387

FILED
Mar 02, 2011
Secretary of State

Entity Name: TRANSCEND CAPITAL, LLC

Current Principal Place of Business:

6500 RIVER PLACE BLVD
BUILDING 4, SUITE 10
AUSTIN, TX 78730 US

New Principal Place of Business:

6500 RIVER PLACE BLVD
SUITE 4-102
AUSTIN, TX 78730 US

Current Mailing Address:

6500 RIVER PLACE BLVD
BUILDING 4, SUITE 10
AUSTIN, TX 78730 US

New Mailing Address:

6500 RIVER PLACE BLVD
SUITE 4-102
AUSTIN, TX 78730 US

FEI Number: 01-0770005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: TRANSCEND CAPITAL MANAGEMENT, LLC
Address: 6500 RIVER PLACE BLVD, SUITE 4-102
City-St-Zip: AUSTIN, TX 78730 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: MICHAEL DENIO

MGR

03/02/2011

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