

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L11000018516

**FILED**  
**Oct 08, 2012**  
**Secretary of State**

**Entity Name:** TRANSFORMATION MANAGEMENT, LLC

**Current Principal Place of Business:**

1819 SE 17TH ST  
SUITE 809  
FORT LAUDERDALE, FL 33316 UN

**New Principal Place of Business:**

2949 HIDDEN HARBOUR STREET  
DANIA BEACH, FL 33312 UN

**Current Mailing Address:**

1819 SE 17TH ST  
SUITE 809  
FORT LAUDERDALE, FL 33316 UN

**New Mailing Address:**

2949 HIDDEN HARBOUR STREET  
DANIA BEACH, FL 33312 UN

**FEI Number:** 27-4967294

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

HOYTE, DAVID S  
2949 HIDDEN HARBOUR STREET  
FORT LAUDERDALE, FL 33312 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: HOYTE, DAVID S  
Address: 2949 HIDDEN HARBOUR STREET  
City-St-Zip: FORT LAUDERDALE, FL 33312 UN

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: DAVID S. HOYTE

MGRM

10/08/2012

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