

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006110

FILED  
May 22, 2009  
Secretary of State

Entity Name: S&T TRANSACTION SERVICES LLC

## Current Principal Place of Business:

C/O NATIONAL REGISTERED AGENT, INC.  
160 GREENTREE DRIVE, SUITE 101  
DOVER, DE 19904

## New Principal Place of Business:

5200 BLUE LAGOON DRIVE  
SUITE 600  
MIAMI, FL 33126

## Current Mailing Address:

C/O NATIONAL REGISTERED AGENT, INC.  
160 GREENTREE DRIVE, SUITE 101  
DOVER, DE 19904

## New Mailing Address:

5200 BLUE LAGOON DRIVE  
SUITE 600  
MIAMI, FL 33126

FEI Number: 20-5786635      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

TRAVIS, THOMAS  
5200 BLUE LAGOON DRIVE, SUITE 600  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

TRAVIS, THOMAS G  
5200 BLUE LAGOON DRIVE  
SUITE 600  
MIAMI, FL 33126 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: THOMAS G. TRAVIS

05/22/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: TRAVIS, THOMAS  
Address: 5200 BLUE LAGOON DRIVE, SUITE 600  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: TRAVIS, THOMAS G  
Address: 5200 BLUE LAGOON DRIVE, SUITE 600  
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: THOMAS G. TRAVIS

MGR

05/22/2009

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