

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 28, 2010
Secretary of State

Entity Name: S&T TRANSACTION SERVICES LLC

Current Principal Place of Business:

5200 BLUE LAGOON DRIVE
SUITE 600
MIAMI, FL 33126

New Principal Place of Business:

1000 N.W. 57TH COURT
SUITE 600
MIAMI, FL 33126

Current Mailing Address:

5200 BLUE LAGOON DRIVE
SUITE 600
MIAMI, FL 33126

New Mailing Address:

1000 N.W. 57TH COURT
SUITE 600
MIAMI, FL 33126

FEI Number: 20-5786635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TRAVIS, THOMAS G
1000 N.W. 57TH COURT
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:

01/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TRAVIS, THOMAS G
Address: 1000 N.W. 57TH COURT
City-St-Zip: MIAMI, FL 33126

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: THOMAS G. TRAVIS

MGR

01/28/2010

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