

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003387

FILED
Mar 13, 2011
Secretary of State

Entity Name: TRANZACT INFORMATION SERVICES LLC

Current Principal Place of Business:

233 SOUTH WACKER DRIVE
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

2200 FLETCHER AVENUE
4TH FLOOR
FORT LEE, NJ 07024

New Mailing Address:

FEI Number: 26-2397929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDSHAN, BENJAMIN
C/O DATA WAREHOUSE
301 YAMATO ROAD, SUITE 4150
BOCA RATON, FL 33431 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: MG LLC
Address: 2200 FLETCHER AVE, 4TH FLOOR
City-St-Zip: FORT LEE, NJ 07024

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: LARRY LUNDGREN

VP

03/13/2011

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