



0006203966

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0006203966

Date Filed: 4/10/2025 2:47:57 PM

Entity Name and Mailing Address:

Entity Name: UNITED TRANZATIONS, LLC
Foreign Name (name in home jurisdiction): UNITED TRANZATIONS, LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0000288427
Address: 2811 CORPORATE WAY
MIRAMAR, FL 33025-3972

Entity Details:

Entity Status: Active-Existing
This entity is organized under the laws of: FLORIDA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: W92964

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
National Check Trust, Inc.c/o Marty Ira Halpern	Member	2811 CORPORATE WAY MIRAMAR, FL 33025
American Check Management, Inc. c/o Richard Dean Middleton	Member	2811 CORPORATE WAY MIRAMAR, FL 33025
Alexander Borroto	Manager	2811 CORPORATE WAY MIRAMAR, FL 33025

The annual report must be signed by an authorized signer of the entity.

Job Title: Manager

Alexander Borroto

Sign Here

04/10/2025

Date

B1006-2340 04/10/2025 2:48 PM Received by Office of the Idaho Secretary of State