



0005707548

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

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

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File #: 0005707548

Date Filed: 4/30/2024 7:32:37 AM

## Entity Name and Mailing Address:

Entity Name:	UNITED TRANZACTONS, LLC
Foreign Name (name in home jurisdiction):	UNITED TRANZACTONS, 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

*04/30/2024*

Date

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