2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A33241

Entity Name: TRILOGY HOLDINGS, LTD.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2665 SOUTH BAYSHORE DR 133 SEVILLA AVENUE STE. 601 CORAL GABLES, FL 33134

COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

2665 SOUTH BAYSHORE DR 133 SEVILLA AVENUE STE. 601 CORAL GABLES, FL 33134 COCONUT GROVE, FL 33133

FEI Number: 65-0346058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAZOOK, RICHARD J HUNTON & WILLIAMS 1111 BRICKELL AVE, STE. 2500 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: V11778

Name: CARDINAL HOLDINGS, INC.

 Address:
 2665 S. BAYSHORE DR., STE. 601
 Address:
 133 SEVILLA AVENUE

 City-St-Zip:
 COCONUT GROVE, FL 33131
 City-St-Zip:
 CORAL GABLES, FL 33134

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: FACUNDO L. BACARDI PRES 04/28/2009