

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043592

FILED
Feb 25, 2010
Secretary of State

Entity Name: TRICONY TRADE CENTRE SOUTH MANAGER, L.L.C.

Current Principal Place of Business:

313 1/2 WORTH AVENUE, STE. B-1
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

313 1/2 WORTH AVENUE, STE. B-1
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-3745961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRICONY FLORIDA CORP.
313 1/2 WORTH AVENUE, STE. B-1
PALM BEACH, FL 33480 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: P
Name: TORRES, RICK
Address: 313 1/2 WORTH AVENUE, STE. B-1
City-St-Zip: PALM BEACH, FL 33480

Title: EVP
Name: TORRES, MICHAEL
Address: 313 1/2 WORTH AVENUE, STE. B-1
City-St-Zip: PALM BEACH, FL 33480

Title: S
Name: KAUDER, MARYLU
Address: 313 1/2 WORTH AVENUE, STE. B-1
City-St-Zip: PALM BEACH, FL 33480

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: RICK TORRES

PRES

02/25/2010

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