

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090058

FILED
Apr 26, 2010
Secretary of State

Entity Name: TRIMERGE PROPERTIES, LLC

Current Principal Place of Business:

2030 SOUTH DOUGLAS ROAD
SUITE 206
CORAL GABLES, FL 33134

New Principal Place of Business:

7301 SW 57 COURT
#525
MIAMI, FL 33143

Current Mailing Address:

2030 SOUTH DOUGLAS ROAD
SUITE 206
CORAL GABLES, FL 33134

New Mailing Address:

7301 SW 57 COURT
#525
MIAMI, FL 33143

FEI Number: 20-5682820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, RICHARD A
2030 SOUTH DOUGLAS ROAD
SUITE 206
CORAL GABLES, FL 33134 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: MUNOZ, RICHARD A
Address: 2030 SOUTH DOUGLAS ROAD, SUITE 206
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: CABAN, WILLIAM J
Address: 1404 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: BELARDI, JOE L
Address: 7301 SW 57 COURT #525
City-St-Zip: MIAMI, FL 33143

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: JOE BALERDI

MGRM

04/26/2010

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