

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 30, 2009
Secretary of State**

DOCUMENT# L06000063659

Entity Name: TRICOM GLOBAL LLC

Current Principal Place of Business:

2023 N ATLANTIC AVE
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

2023 N. ATLANTIC AVE.
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 20-5091570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN A THORNTON
2023 N ATLANTIC AVE
COCOA BEACH, FL 32931 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: CEO () Delete
Name: FLEITAS, CARLOS
Address: 2157 NW 22 ST
City-St-Zip: POMPANO BEACH, FL 33069

Title: CFO () Delete
Name: THORNTON, JOHN A
Address: 2023 N ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931DOCO

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: THORNTON, JO ANN
Address: PMB 90, 2023 N.ATLANTIC AVE.
City-St-Zip: COCOA BEACH, FL 32931

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: JOHN A.THORNTON

CFO

10/30/2009

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