2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110837

Entity Name: E.C.T. TRINITY HOLDINGS, LLC

FILED Feb 16, 2010 Secretary of State

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

55 NE 1ST ST. STE 8 144 N.E. 1ST AVENUE MIAMI, FL 33132 C/O LANDA/BTI MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

55 NE 1ST ST. STE 8 144 N.E. 1ST AVENUE MIAMI, FL 33132 C/O LANDA/BTI MIAMI, FL 33132

FEI Number: 45-0577774 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:

TOLEDO, ELVIS 1751 SW 185 AVE. MIAMI, FL 33029 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 TOLEDO, ELVIS

 Address:
 1751 SW 185 AVE.

 City-St-Zip:
 MIAMI, FL 33132

Title: MGRM

Name: TOLEDO, CARMEN Address: 1751 SW 185 AVE. City-St-Zip: MIAMI, FL 33132

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 Statues.

SIGNATURE: ELVIS TOLEDO MGRM 02/16/2010