

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044981

FILED
Mar 28, 2011
Secretary of State

Entity Name: TRIDUUM HOLDINGS, LLC

Current Principal Place of Business:

2030 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2110 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 27-2492760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, EDUARDO
2110 ALHAMBRA CIRCLE
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: OTERO, EDUARDO
Address: 2110 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: MERINO, JOSE
Address: 2030 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134 US

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: EDUARDO OTERO

MGRM

03/28/2011

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