

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000013539

FILED
Jun 06, 2011
Secretary of State

Entity Name: TRICOM GLOBAL GEMS LLC

Current Principal Place of Business:

2023 N. ATLANTIC AVE
PMB90
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

2023 N. ATLANTIC AVE
PMB90
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

THORNTON, JOHN A
2023 N. ATLANTIC AVE
PMB90
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: PRES
Name: THORNTON, JOHN A
Address: 2023 N. ATLANTIC AVE.
City-St-Zip: COCOA BEACH, FL 32931

Title: VP
Name: THORNTON, JO ANN
Address: 2023 N. ATLANTIC AVE.
City-St-Zip: COCOA BEACH, FL 32931

Title: TRES
Name: MOLINA, CESAR
Address: 2023 N ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: VP
Name: FLEITAS, CARLOS
Address: 2023 N ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: VP
Name: DELGADO, RADEL
Address: 2023 N ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: VP
Name: BAARTO, HEATHER
Address: 2023 N ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

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: JOHN A THORNTON

PRES

06/06/2011

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