

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000000827

Entity Name: TRIGEANT HOLDINGS, LTD.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

1001 MCKINNEY
SUITE 1600
HOUSTON, TX 770026401

New Principal Place of Business:

3020 N MILITARY TRAIL
SUITE 100
BOCA RATON, FL 33431

Current Mailing Address:

1001 MCKINNEY
SUITE 1600
HOUSTON, TX 770026401

New Mailing Address:

3020 N MILITARY TRAIL
SUITE 100
BOCA RATON, FL 33431

FEI Number: 65-1115375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAFFERTY, WILLIAM L JR ESQ.
1401 BRICKELL AVE.
SUITE 825
MIAMI, FL 33131 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

GENERAL PARTNER INFORMATION:

Document #: L01000008805
Name: TRIGEANT HOLDINGS, LLC
Address: 3020 NORTH MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33431

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: STEPHEN ROOS

MGR

01/27/2009

Electronic Signature of Signing General Partner

Date