

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A33241

Entity Name: TRILOGY HOLDINGS, LTD.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2665 SOUTH BAYSHORE DR
STE. 601
COCONUT GROVE, FL 33133

New Principal Place of Business:

133 SEVILLA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

2665 SOUTH BAYSHORE DR
STE. 601
COCONUT GROVE, FL 33133

New Mailing Address:

133 SEVILLA AVENUE
CORAL GABLES, FL 33134

FEI Number: 65-0346058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAZOOK, RICHARD J
HUNTON & WILLIAMS
1111 BRICKELL AVE, STE. 2500
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 #: V11778
Name: CARDINAL HOLDINGS, INC.
Address: 2665 S. BAYSHORE DR., STE. 601
City-St-Zip: COCONUT GROVE, FL 33131

ADDRESS CHANGES ONLY:

Address: 133 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: FACUNDO L. BACARDI

PRES

04/28/2009

Electronic Signature of Signing General Partner

_____ Date