

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002777

Entity Name: TRI-EQUITY LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

11201 SW 55TH STREET NO 1
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

PO BOX 260490
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 65-0997870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, CHRISTOPHER P
11098 BISCAYNE BOULEVARD, SUITE 205
MIAMI, FL 33161 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: CASTELLANO, WILLIAM V
Address: 11201 SW 55TH STREET, BOX 1
City-St-Zip: MIRAMAR, FL 33025

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: WILLIAM CASTELLANO

MGRM

03/29/2010

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