2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008767

Entity Name: TRILUSSA, LLC

FILED Jan 27, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1717 NORTH BAYSHORE DR. **APT 1932**

MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

1717 NORTH BAYSHORE DR. APT 1932 MIAMI, FL 33132

FEI Number: 65-1031344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOBIN, GERALD J 2701 SOUTH BAYSHORE DRIVE, SUITE 602 COCONUT GROVE, FL 331335360 US

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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition

MELOTTI, ENZO A MELOTTI, ENZO A 1717 NORTH BAYSHORE DRIVE, APT 2737 1717 NORTH BAYSHORE DRIVE, APT 1932 Address: Address:

City-St-Zip: MIAMI, FL 33132 US City-St-Zip: MIAMI, FL 33132 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 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: ENZO A MELOTTI 01/27/2005