

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014192

FILED
May 07, 2004
Secretary of State

Entity Name: TRICON HOLDINGS, LLC

Current Principal Place of Business:

1020 NW 163RD DR
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1020 NW 163RD DR
MIAMI, FL 33169

New Mailing Address:

FEI Number: 65-1055356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDOVIC, RONALD
1020 NW 163RD DR
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

LAW OFFICE OF ROBERT P. KELLY
2514 HOLLYWOOD BOULEVARD
SUITE 300
HOLLYWOOD, FL 33020 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: ROBERT P. KELLY, ESQ.

05/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: YESIL, EMEL
Address: 1020 NW 163 DR.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YESIL, EMEL
Address: 1020 NW 163 DR.
City-St-Zip: MIAMI, FL 33169

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: EMEL YESIL

MGRM

05/07/2004

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