

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014192

Entity Name: TRICON HOLDINGS, LLC

FILED  
Jan 18, 2007  
Secretary of State

## Current Principal Place of Business:

1020 NW 163RD DR  
MIAMI, FL 33169

## New Principal Place of Business:

201 ALHAMBRA CIRCLE  
SUITE 501  
CORAL GABLES, FL 33134

## Current Mailing Address:

1020 NW 163RD DR  
MIAMI, FL 33169

## New Mailing Address:

201 ALHAMBRA CIRCLE  
SUITE 501  
CORAL GABLES, FL 33134

FEI Number: 65-1055356

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

LOPEZ LEVI & ASSOCIATES L.L.C.  
201 ALHAMBRA CIRCLE  
SUITE 501  
CORAL GABLES, FL 33134 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: LOPEZ LEVI & ASSOCIATES L.L.C.

01/18/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: YESIL, EMEL  
Address: 1020 NW 163 DR.  
City-St-Zip: MIAMI, FL 33169

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: YESIL, EMEL  
Address: 201 ALHAMBRA CIRCLE  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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 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

MGR

01/18/2007

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