

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016906

Entity Name: TRI INVESTMENTS, LLC

FILED
Mar 19, 2006
Secretary of State

Current Principal Place of Business:

1840 SW 22ND STREET., 4TH FLOOR
PMB 4-112
MIAMI, FL 33145

New Principal Place of Business:

1840 SW 22ND STREET
4TH FLOOR, PMB 4-112
MIAMI, FL 33145

Current Mailing Address:

1840 SW 22ND STREET, 4TH FLOOR
PMB 4-112
MIAMI, FL 33145

New Mailing Address:

1840 SW 22ND STREET
4TH FLOOR, PMB 4-112
MIAMI, FL 33145

FEI Number: 65-1142669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY
4TH FLOOR
MIAMI, FL 33145 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:

03/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HYDES, MICHAEL J
Address: 1840 SW 22ND STREET, 4TH FLOOR, PMB 4-112
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL J. HYDES

NGR

03/19/2006

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