

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016906

Entity Name: TRI INVESTMENTS, LLC

FILED
Mar 15, 2010
Secretary of State

Current Principal Place of Business:

1840 SW 22ND ST
#4-112
MIAMI, FL 33145

New Principal Place of Business:

1840 SW 22 ST
#4-112
MIAMI, FL 33145

Current Mailing Address:

1840 SW 22ND ST
PMB 4-112
MIAMI, FL 33145

New Mailing Address:

1840 SW 22 ST
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 CORAL WAY
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: HYDES, MICHAEL
Address: 1840 SW 22ND ST, #4-112
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: COHEN, MARK
Address: 1840 SW 22ND ST, #4-112
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: BANK OF AMERICA
Address: 100 NORTH TRYON STREET,
City-St-Zip: CHARLOTTE, NC 28202

Title: MGRM
Name: AMERICAN ESTATE & TRUST
Address: 6900 WESTCLIFF DRIVE, STE. 603
City-St-Zip: LAS VEGAS, NV 89145

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: MICHAEL HYDES

MGR

03/15/2010

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