2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009742

Entity Name: TRIGRAF, L.L.C.

FILED Apr 28, 2005 Secretary of State

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

7205 NW 68 STREET SUITE 10 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7205 NW 68 STREET SUITE 10 MIAMI, FL 33166

FEI Number: 46-0477204 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:

GUZMAN, MARIO I 9130 S DÁDELAND BLVD STE 1504 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

MGRM Title: MGRM (X) Change () Addition () Delete KORZENIEWSKI, DANIEL A KORZENIEWSKI, DANIEL A Name: Name: Address: 5532 NW 113 PLACE Address: 15452 SW 24 TERRA City-St-Zip: MIAMI, FL 33178 City-St-Zip: MIAMI, FL 33185

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MAS, GABRIEL A Name: MAS, GABRIEL A

Address: 17000 N BAY RD #1106 Address: 3610 YACHT CLUB DRIVE City-St-Zip: SUNNY ISLES, FL 33160 City-St-Zip: AVENTURA, FL 33180

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: GABRIEL MAS **MGRM** 04/28/2005