

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010881

FILED
Feb 13, 2008
Secretary of State

Entity Name: TRI GRAN GROUP HOLDINGS L.L.C.

Current Principal Place of Business:

2295 NW CORPORATE BLVD
STE 235
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2295 NW CORPORATE BLVD
STE 235
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 01-0703433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD GRANET, P.A.
2295 NW CORPORATE BLVD
STE 235
BOCA RATON, FL 33431 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: MGRM () Delete
Name: GRANET, SCOTT
Address: 2295 NW CORPORATE BLVD., #235
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: GRANET, LLOYD
Address: 2295 NW CORPORATE BLVD., #235
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: GRANET, AYNM
Address: 2295 NW CORPORATE BLVD., #235
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: SCOTT GRANET

MGRM

02/13/2008

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