

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010881

FILED  
Jan 14, 2010  
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  
Name: GRANET, SCOTT  
Address: 2295 NW CORPORATE BLVD., #235  
City-St-Zip: BOCA RATON, FL 33431

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

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

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: SCOTT GRANET

MGRM

01/14/2010

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