2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026235

Entity Name: TRILOSHOE HOLDINGS, L.L.C.

FILED Apr 19, 2011 Secretary of State

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

C/O MARTIN A SHUGAR
3520 NORTH 30TH TERRACE
C/O MARTIN A SHUGAR
3850 HOLLYWOOD BOULEVARD, SUITE #401

HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

C/O MARTIN A SHUGAR
3520 NORTH 30TH TERRACE
HOLLYWOOD, FL 33021

C/O MARTIN A SHUGAR
3850 HOLLYWOOD BOULEVARD, SUITE #401
HOLLYWOOD, FL 33021

FEI Number: 51-0429717 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:

KRAMER, ROBERT M 4000 HOLLYWOOD BOULEVARD STE. 485-SOUTH HOLLYWOOD, FL 33021 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/MANAGERS:

Title: MGR

Name: SHUGAR, MARTIN A

Address: 3850 HOLLYWOOD BOULEVARD, SUITE #401

City-St-Zip: HOLLYWOOD, FL 33021

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 Statues.

SIGNATURE: MARTIN A. SHUGAR MGR 04/19/2011