

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032678

FILED
May 05, 2004
Secretary of State

Entity Name: TRIA INVESTMENT GROUP, LLC

Current Principal Place of Business:

2165 SW 103 PL
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

2165 SW 103 PL
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 41-2086188 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAMCHICK, BRUCE ESQ
9130 S. DADELAND BLVD., SUITE 1101
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

TRIANA, LOURDES
2165 SW 103 PL
MIAMI, FL 33165 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: LOURDES TRIANA

05/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TRIANA, LOURDES
Address: 2165 SW 103 PL
City-St-Zip: MIAMI, FL 33165 US

Title: MGR () Delete
Name: BLANC, SOPHIE
Address: 2165 SW 103 PL
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES:

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 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: LOURDES TRIANA

MGR

05/05/2004

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