

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032678

FILED
Apr 11, 2006
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:

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

MGR

04/11/2006

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