

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018131

FILED
Feb 08, 2005
Secretary of State

Entity Name: TRI-BRANDS MANAGEMENT GROUP, LLC

Current Principal Place of Business:

13781 S. JOHN YOUNG PKWY
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

13781 S. JOHN YOUNG PKWY
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 20-0049320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMENTEROS, JORGE
13781 S. JOHN YOUNG PKWY
ORLANDO, FL 32837 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/MEMBERS:

Title: MGR () Delete
Name: ARMENTEROS, JORGE L
Address: 14409 YAKIMA TRAIL
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARMENTEROS, JORGE L
Address: 14409 YAKIMA TRAIL
City-St-Zip: ORLANDO, FL 32837

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: JORGE L. ARMENTEROS

MGR

02/08/2005

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