2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L03000035737

1. Entity Name
TRI FAMILY HOLDINGS, LLC



FILED Mar 21, 2005 08:00 AM Secretary of State

Principal Place of Business

2281 N.W. 125TH TERRACE PEMBROKE PINES, FL 33028 Mailing Address

2281 N.W. 125TH TERRACE PEMBROKE PINES, FL 33028



03162005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 02-0717785 Applied For Not Applicable

5. Certificate of Status Desired

ROSARIO ZAMORA

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

ZAMORA, ROSARIO 2281 N.W. 125TH TERRACE PEMBROKE PINES, FL 33028

CITY-ST-7IP

SIGNATURE:

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| ine obligations or registered agent. | | | | |
|--|--|--|------|--|
| SIGNATURE. | Signature, typed or printed name of registered agent and little if applicable. | (NOTE Registered Agent signature required when renstating) | | DATE |
| Filing Fee is \$50.00 Due by May 1, 2005 | | | | U00000272109 03/21/05-80074-017 50:00 |
| 9. | MANAGING MEMBERS/MANAGERS | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR ZAMORA, ROSARIO 2281 N.W. 125TH TERRACE PEMBROKE PINES, FL 33028 | · | | |
| TITLE NAME STREET ADDRESS GITY-ST-ZIP | MGR MARCOS, GLENN 9021 N.W. 171ST STREET MIAMI, FL 33018 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR MONTES, JOSE 7823 N.W. 168TH TERRACE MIAMI LAKES, FL 33016 | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | IN 7 | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | |
| TITLE NAME STREET ADDRESS | | _ | | |

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3XI), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am a managing member or manager of the limited llability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

EMBER, OR AUTHORIZED REPRESENTATIVE

8. 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. I am familiar with, and accept