2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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DOCUMENT # L03000035737

1. Entity Name TRI FAMILY HOLDINGS, LLC

FILED Jan 18, 2008 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



01152008 No Chg-LLC

CR2E083 (12/07)

Applied For 4. FEI Number 02-0717785 Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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8. The a	bove named entity submits this statement for the purpose of cha	inging its registered office or registered agent,	or both, in the State	of Florida. I am familiar with, and accept
the of	oligations of registered agent.			
SIGNATU	JRE *		,	
	Signature, typed or printed name of registered agent and title if applicable	(NOTE, Registered Agent signature required when reinstal	ting) i :	DATE :
After	FILE NOW!!! FEE IS \$138.75 May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS			
TITLE	MGR			

ZAMORA, ROSARIO STREET ADDRESS 2281 N.W. 125TH TERRACE CITY-ST-ZIP PEMBROKE PINES, FL 33028 MGR TITLE MARCOS, GLENN NAME STREET ADDRESS 9021 N.W. 171ST STREET CiTY-ST-ZIP MIAMI, FL 33018 TITLE NAME MONTES, JOSE STREET ADDRESS 7823 N.W. 168TH TERRACE CITY-ST-7IP MIAMI LAKES, FL 33016 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes | further certify that the information indicated on this report is true and accurate and that my 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 employment to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF

GNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE