

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035737

FILED
Feb 17, 2010
Secretary of State

Entity Name: TRI FAMILY HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 02-0717785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMORA, ROSARIO
2281 N.W. 125TH TERRACE
PEMBROKE PINES, FL 33028 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
Name: ZAMORA, ROSARIO
Address: 2281 N.W. 125TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR
Name: MARCOS, GLENN
Address: 9021 N.W. 171ST STREET
City-St-Zip: MIAMI, FL 33018

Title: MGR
Name: MONTES, JOSE
Address: 7823 N.W. 168TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

I hereby 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: ROSARIO ZAMORA

MGR

02/17/2010

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