

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006238

Entity Name: TRI POINT INVESTMENTS, L.L.C.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

9858 GLADES ROAD #121
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

9858 GLADES ROAD #121
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 01-0806222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAVERMAN, STEVEN D
8751 WEST BROWARD BLVD. SUITE 206
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

STRAUSS, ANDREW
7880 UNIVERSITY DRIVE
300
TAMARAC, FL 33321 US

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: ANDREW STRAUSS

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RACZKOWSKI, ABRAHAM
Address: 9858 GLADES ROAD #121
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM () Delete
Name: STRAUSS, ANDREW
Address: 37 MICHAEL COURT
City-St-Zip: THORNHILL, ONTARIO L4J 8E9,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RACZKOWSKI, ABRAHAM
Address: 9858 GLADES ROAD #121
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM (X) Change () Addition
Name: STRAUSS, ANDREW
Address: 9858 GLADES ROAD #121
City-St-Zip: BOCA RATON, FL 33434

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: ANDREW STRAUSS

MGRM

04/28/2005

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