2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012658

Entity Name: TRI LLC

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

366 SOUTH POWERLINE RD DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

366 S POWERLINE RD
DEERFIELD BEACH, FL 33442
366 SOUTH POWERLINE RD
DEERFIELD BEACH, FL 33442
DEERFIELD BEACH, FL 33442

FEI Number: 20-1633723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOREDOM IN PARADISE, INC 360 S POWERLINE RD DEERFIELD BEACH, FL 33442 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HORVITZ FAMILY TRUST, U/A/D 2000
 Name:

 Address:
 366 S POWERLINE RD
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33442
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BROWN, IAN R
 Name:

 Address:
 366 S POWERLINE RD
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33442
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICHARD F HORVITZ MGRM 01/14/2009