

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017101

FILED
May 08, 2008
Secretary of State

Entity Name: TRIESTE INTERNATIONAL INVESTMENT LLC

Current Principal Place of Business:

666 71ST STREET
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

666 71ST STREET
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 20-0807380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LIPS, ALAN A
C/O GRACO, P.A.
666 71ST STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

LIPS, ALAN A
666 71ST STREET
MIAMI BEACH, FL 33141 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: LIPS ALAN

05/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VTD () Delete
Name: SARLENGA, DANIEL
Address: 2307 DOUGLAS RD STE 400
City-St-Zip: MIAMI, FL 33145 US

Title: PD () Delete
Name: SARLENGA, FERNANDO M
Address: 666 71ST ST.
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD () Delete
Name: SARLENGA, DELIA
Address: 666 71ST ST.
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: VTD (X) Change () Addition
Name: SARLENGA, DANIEL
Address: 666 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SARLENGA DANIEL

VTD

05/08/2008

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