

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000017101

FILED
Dec 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:**2275 BISCAYNE BLVD.
SUITE NO.1
MIAMI, FL 33137 US**Current Mailing Address:**666 71ST STREET
MIAMI BEACH, FL 33141 US**New Mailing Address:**2275 BISCAYNE BLVD.
SUITE NO.1
MIAMI, FL 33137 US**FEI Number:** 20-0807380**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LIPS, ALAN A
666 71ST STREET
MIAMI BEACH, FL 33141 US**Name and Address of New Registered Agent:**GUERRA, LINETTE M
2275 BISCAYNE BLVD.
SUITE NO.1
MIAMI, FL 33137 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: LINETTE M. GUERRA

12/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** VTD () Delete
Name: SARLENGA, DANIEL
Address: 666 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141 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: 2275 BISCAYNE BLVD. NO.1
City-St-Zip: MIAMI, FL 33137 US**Title:** PD (X) Change () Addition
Name: SARLENGA, FERNANDO M
Address: 2275 BISCAYNE BLVD. NO.1
City-St-Zip: MIAMI, FL 33137**Title:** SD (X) Change () Addition
Name: SARLENGA, DELIA
Address: 2275 BISCAYNE BLVD. NO.1
City-St-Zip: MIAMI, FL 33137

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: DANIEL SARLENGA

VTD

12/08/2008

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