

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018610

FILED
Jan 08, 2009
Secretary of State

Entity Name: TRIVEST HOLDINGS GROUP, LLC

Current Principal Place of Business:

2221 YONGE ST
#606
TORONTO, CANADA, ON M4S 2B4 XX

New Principal Place of Business:

Current Mailing Address:

C/O:J. DAVID SHIELDS, 2221 YONGE ST
#606
TORONTO, CANADA, ON M4S 2B4 XX

New Mailing Address:

FEI Number: 65-0028463 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MORGAN, GEORGE A ESQ.
401 EAST LAS OLAS BOULEVARD
SUITE 1000
FT. LAUDERDALE, FL 33301 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: MGRM () Delete
Name: ESSEX ENTERPRISES, I, NC.
Address: 456 RUSSELL HILL ROAD
City-St-Zip: TORONTO, CANADA, ON M5P 2S5

ADDITIONS/CHANGES:

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: DAVID SHIELDS MNGR 01/08/2009

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