

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018610

Entity Name: TRIVEST HOLDINGS GROUP, LLC

FILED
Jan 05, 2010
Secretary of State

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:

MORGAN, GEORGE A ESQ.
300 S.E. SECOND AVE,
SUITE 880
FT. LAUDERDALE, FL 33301 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: GEORGE A. MORGAN

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ESSEX ENTERPRISES, INC.
Address: 456 RUSSELL HILL ROAD
City-St-Zip: TORONTO, CANADA, ON M5P 2S5

I hereby 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

MGR

01/05/2010

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