

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018610

Entity Name: TRIVEST HOLDINGS GROUP, LLC

FILED  
Jan 03, 2012  
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.  
300 S.E. SECOND AVE,  
SUITE 880  
FT. LAUDERDALE, FL 33301 US

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

MORGAN, GEORGE A ESQ.  
450 LAS OLAS BLVD  
SUITE 730  
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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/03/2012

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ESSEX ENTERPRISES, INC.  
Address: 2221 YONGE STREET  
City-St-Zip: TORONTO, CANADA, ON M4S 2B4 CA

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

MNGR

01/03/2012

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