

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025842

Entity Name: TRIO, LLC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

2070 SOUTH MILITARY TRAIL
STE. 105
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

2070 SOUTH MILITARY TRAIL
STE. 105
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 20-1320284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTAS-COLEMAN, KAREN
205 BRANDYCREEK CR
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

MONTAS-COLEMAN, KAREN
1290 FEDERAL HIGHWAY
ROCKLEDGE, FL 32955 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: KAREN MONTAS-COLEMAN

01/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MONTAS, JOSE M
Address: 2070 SOUTH MILITARY TRAIL SUITE 105
City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGRM
Name: BRITO, ARGENTINA
Address: 2070 SOUTH MILITARY TRAIL SUITE 105
City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGRM
Name: MONTAS-COLEMAN, KAREN M
Address: 2070 SOUTH MILITARY TRAIL SUITE 105
City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGRM
Name: MONTAS-SAEZ, KAREN P
Address: 2070 SOUTH MILITARY TRAIL SUITE 105
City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGRM
Name: MONTAS-ROJAS, KAREN L
Address: 2070 SOUTH MILITARY TRAIL SUITE 105
City-St-Zip: WEST PALM BEACH, FL 33415

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: KAREN M. MONTAS-COLEMAN

MGRM

01/21/2011

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