2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025842

Entity Name: TRIO, LLC

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2070 SOUTH MILITARY TRAIL STE. 105

WEST PALM BEACH, FL 33415 US

Current Mailing Address: New Mailing Address:

2070 SOUTH MILITARY TRAIL STE. 105

WEST PALM BEACH, FL 33415 US

FEI Number: 20-1320284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: JOSE M. MONTAS MGR 04/20/2012