

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030413

Entity Name: TRINITAS USA, L.L.C.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

885 TALLEVAST ROAD
SARASOTA, FL 34243

New Principal Place of Business:

885 TALLEVAST ROAD
SUITE D
SARASOTA, FL 34243

Current Mailing Address:

1445 TALLEVAST ROAD
SARASOTA, FL 34243

New Mailing Address:

885 TALLEVAST ROAD
SUITE D
SARASOTA, FL 34243

FEI Number: 86-1104796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITHSON, ROBERT J
1445 TALLEVAST ROAD
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

SMITHSON, ROBERT J
885 TALLEVAST ROAD
SUITE D
SARASOTA, FL 34243 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:

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITHSON, ROBERT J
Address: 1445 TALLEVAST ROAD
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITHSON, ROBERT J
Address: 885 TALLEVAST ROAD, SUITE D
City-St-Zip: SARASOTA, FL 34243

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: ROBERT J. SMITHSON

MGR

04/15/2008

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