2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030413

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

FILED Mar 02, 2012 Secretary of State

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

885 TALLEVAST ROAD SUITE D SARASOTA, FL 34243

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SMITHSON, ROBERT J

Address: 885 TALLEVAST ROAD, SUITE D

City-St-Zip: SARASOTA, FL 34243

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: ROBERT J. SMITHSON MGR 03/02/2012