

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033443

Entity Name: TRI-COUNTY PROPERTIES, LLC

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

54 S.W. 14 STREET  
MIAMI, FL 33134

## New Principal Place of Business:

3070 S.W. 19 STREET  
MIAMI, FL 33145

## Current Mailing Address:

54 S.W. 14 STREET  
MIAMI, FL 33134

## New Mailing Address:

3070 S.W. 19 STREET  
MIAMI, FL 33145

FEI Number: 55-0868273

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

QUEVEDO, ADELENA  
54 S.W. 14 STREET  
MIAMI, FL 33134 US

## Name and Address of New Registered Agent:

QUEVEDO, ADELENA  
3070 S.W. 19 STREET  
MIAMI, FL 33145 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:

04/29/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: QUEVEDO, ADELENA  
Address: 54 S.W. 14 STREET  
City-St-Zip: MIAMI, FL 33134

Title: MGRM ( ) Delete  
Name: PEREZ, DANIEL C  
Address: 54 S.W. 14 STREET  
City-St-Zip: MIAMI, FL 33134

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: QUEVEDO, ADELENA  
Address: 3070 S.W. 19 STREET  
City-St-Zip: MIAMI, FL 33145

Title: MGRM (X) Change ( ) Addition  
Name: PEREZ, DANIEL C  
Address: 3070 S.W. 19 STREET  
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ADELENA QUEVEDO

MGRM

04/29/2005

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