2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036864

Entity Name: TRIVIUM ENTERPRISES, LLC

FILED Jan 04, 2011 Secretary of State

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

250 W. 57TH ST., STE 2003 C/O THE NORDLINGER GROUP NEW YORK, NY 10107

Current Mailing Address: New Mailing Address:

250 W. 57TH ST., STE 2003 C/O THE NORDLINGER GROUP NEW YORK, NY 10107

FEI Number: 41-2137982 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:

NATIONAL CORPORATE RESEARCH, LTD., INC. 515 E. PARK AVE. TALLAHASSEE, FL 32301 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: MGRM

Name: HEAFY, MATTHEW K MR
Address: 404 NEW WATERFORD PLACE
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM

Name: BEAULIEU, COREY K MR Address: 43 E. WINTER PARK STREET City-St-Zip: ORLANDO, FL 32804

Title: MGRM

 Name:
 GREGOLETTO, PAOLO F MR

 Address:
 19 SW 3RD STREET

 City-St-Zip:
 POMPANO BEACH, FL 33060

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: GLENN NORDLINGER MR. 01/04/2011