

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036864

FILED
Jan 04, 2012
Secretary of State

Entity Name: TRIVIUM ENTERPRISES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 41-2137982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: CARRIE NOLAN

MGR

01/04/2012

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