

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041825

Entity Name: TRINITY ALLIANCE, LLC

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

950/956 NORTH COCOA BLVD.
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

2425 PINEAPPLE AVE
SUITE 108
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 20-1195685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JM REAL ESTATE, INC.
2425 PINE APPLE AVE
SUITE 108
MELBOURNE, FL 32935 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: MGR
Name: HEALY, NEIL
Address: TOOME DRING CO.
City-St-Zip: LONGFORD, IRELAND,

Title: MGRM
Name: HEALY, NEIL
Address: TOOME DRING CO.
City-St-Zip: LONGFORD, IRELAND,

Title: MGRM
Name: HEALY, TADHG
Address: 334/336 WEST 46TH STREET
City-St-Zip: MANHATTAN, NY 10036

Title: MGRM
Name: MULROONEY, DARRAGH
Address: 82 NEW CABRA ROAD
City-St-Zip: PHIBSBORO, DUBLIN 7, IRELAND,

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: TADHG HEALY

MGRM

01/27/2010

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