

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044312

Entity Name: TRICAP PARTNERS LLC

FILED
Jul 16, 2007
Secretary of State

Current Principal Place of Business:

3700 ISLAND BLVD. NO. C206
AVENTURA, FL 33160 US

New Principal Place of Business:

ONE SE THIRD AVENUE
SUITE 3100
MIAMI, FL 33131 US

Current Mailing Address:

3700 ISLAND BLVD. NO. C206
AVENTURA, FL 33160 US

New Mailing Address:

ONE SE THIRD AVENUE
SUITE 3100
MIAMI, FL 33131 US

FEI Number: 20-3322243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SAUCEDO, ERIC
3700 ISLAND BLVD. NO. C206
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

DIAZ, JORGE
ONE SE THIRD AVENUE
SUITE 3100
MIAMI, FL 33131 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: JORGE M. DIAZ

07/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAUCEDO, ERIC
Address: 3700 ISLAND BLVD. NO. C206
City-St-Zip: AVENTURA, FL 33160 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIAZ, JORGE
Address: ONE SE THIRD AVENUE, STE 3100
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Change (X) Addition
Name: SAUCEDO, ERIC
Address: ONE SE THIRD AVENUE, STE 3100
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ERIC SAUCEDO

MGRM

07/16/2007

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