2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053799

Entity Name: TRI ENTERPRISES, LLC

FILED Mar 20, 2006 Secretary of State

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

9559 COLLINS AVENUE #606 SOUTH 3425 COLLINS AVENUE SURFSIDE, FL 33154 **APT 623**

MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

1401 0CEAN AVE APT 12A 3425 COLLINS AVE

APT 623 BROOKLYN, NY 11230

MIAMI BEACH, FL 33140

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TYBERG, RIVKA TYBERG, RIVKA 9559 COLLINS AVENUE #606 SOUTH 3425 COLLINS AVE

APT 623 SURFSIDE, FL 33154 MIAMI BEACH, FL 33140 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: 03/20/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete

TYBERG, TIVKA TYBERG, RIVKA Name: Name:

Address: 9559 COLLINS AVE APT 606 SOUTH Address: 3425 COLLINS AVE APT 623 City-St-Zip: SURFSIDE, FL 33154 City-St-Zip: MIAMI BEACH, FL 33140

(X) Change () Addition Title: MGRM () Delete Title: MGRM

Name: TYBERG, JOSEPH Name: TYBERG, JOSEPH

Address: 9559 COLLINS AVE. APT 606 SOUTH Address: 3425 COLLINS AVE APT 623 City-St-Zip: SURFSIDE, FL 33154 City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the 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: RIVKA TYBERG 03/20/2006