2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053799

FILED
Apr 27, 2011
Secretary of State

Entity Name: TRI ENTERPRISES, LLC

Current Principal Place of Business:

3425 COLLINS AVENUE
APT 623
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

9559 COLLINS AVE
APT 606
SURFSIDE, FL 33154

New Mailing Address:

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

Name and Address of Current Registered Agent:

TYBERG, RIVKA
3425 COLLINS AVE
APT 623
MIAMI BEACH, FL 33140 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: TYBERG, RIVKA
Address: 3425 COLLINS AVE APT 623
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: TYBERG, JOSEPH
Address: 3425 COLLINS AVE APT 623
City-St-Zip: MIAMI BEACH, FL 33140

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: RIVKA TYBERG MGR 04/27/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date