

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067275

Entity Name: TRITECH INDUSTRIES, LLC

FILED
Jun 07, 2005
Secretary of State

Current Principal Place of Business:

937 SPOONBILL CIRCLE
FORT LAUDERDALE, FL 33326

New Principal Place of Business:

5204 N.E. 12TH AVENUE
FORT LAUDERDALE, FL 33334

Current Mailing Address:

937 SPOONBILL CIRCLE
FORT LAUDERDALE, FL 33326

New Mailing Address:

5204 N.E. 12TH AVENUE
OAKLAND PARK, FL 33334

FEI Number: 20-2196935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MOORE, MICHAEL
937 SPOONBILL CIRCLE
FORT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

BUONPENSIERE, ANIS
5204 N.E. 12TH AVENUE
OAKLAND PARK, FL 33334 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: ANIS BUONPENSIERE

06/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUONPENSIERE, ANIS
Address: 937 SPOONBILL CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: MGR () Delete
Name: MOORE, DAMIAN
Address: 937 SPOONBILL CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUONPENSIERE, ANIS
Address: 5204 N.E. 12TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGR (X) Change () Addition
Name: MOORE, TYLER
Address: 5204 N.E. 12TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANIS BUONPENSIERE

MGR

06/07/2005

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