

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080328

FILED
Mar 03, 2005
Secretary of State

Entity Name: TRI-C, LLC

Current Principal Place of Business:

5789-B N.W. 151 STREET
MIAMI LAKES, FL 33014

New Principal Place of Business:

14211 COMMERCE WAY
STE # 200
MIAMI LAKES, FL 33016

Current Mailing Address:

5789-B N.W. 151 STREET
MIAMI LAKES, FL 33014

New Mailing Address:

14211 COMMERCE WAY
STE # 200
MIAMI LAKES, FL 33016

FEI Number: 83-0410995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSCULLUELA, MICHAEL
5789-B N.W. 151 STREET
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

COSCULLUELA, MICHAEL
14211 COMMERCE WAY
STE # 200
MIAMI LAKES, FL 33016 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: MICHAEL COSCULLUELA

03/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: COSCULLUELA, MICHAEL
Address: 5789-B N.W. 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR () Delete
Name: COSCULLUELA, JOHN A
Address: 5781-B N.W. 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR () Delete
Name: COSCULLUELA, JUAN A
Address: 5781-B N.W. 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COSCULLUELA, MICHAEL
Address: 14211 COMMERCE WAY STE # 200
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR (X) Change () Addition
Name: COSCULLUELA, JOHN A
Address: 14211 COMMERCE WAY STE # 200
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR (X) Change () Addition
Name: COSCULLUELA, JUAN A
Address: 14211 COMMERCE WAY STE # 200
City-St-Zip: MIAMI LAKES, FL 33016

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: JOHN COSCULLUELA

MGR

03/03/2005

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