

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080328

FILED  
Mar 25, 2008  
Secretary of State

Entity Name: TRI-C, LLC

**Current Principal Place of Business:**

14211 COMMERCE WAY  
STE # 200  
MIAMI LAKES, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

14211 COMMERCE WAY  
STE # 200  
MIAMI LAKES, FL 33016

**New Mailing Address:**

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  
14211 COMMERCE WAY  
STE # 200  
MIAMI LAKES, FL 33016 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 ( ) Delete  
Name: COSCULLUELA, MICHAEL  
Address: 14211 COMMERCE WAY STE # 200  
City-St-Zip: MIAMI LAKES, FL 33016

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

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JUAN A. COSCULLUELA

MGR

03/25/2008

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