

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090058

FILED
Apr 26, 2006
Secretary of State

Entity Name: TRIMERGE PROPERTIES, LLC

Current Principal Place of Business:

300 SEVILLA AVENUE STE 308
CORAL GABLES, FL 33134

New Principal Place of Business:

2030 SOUTH DOUGLAS ROAD
SUITE 206
CORAL GABLES, FL 33134

Current Mailing Address:

300 SEVILLA AVENUE STE 308
CORAL GABLES, FL 33134

New Mailing Address:

2030 SOUTH DOUGLAS ROAD
SUITE 206
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, RICHARD A
300 SEVILLA AVENUE STE 308
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MUNOZ, RICHARD A
2030 SOUTH DOUGLAS ROAD
SUITE 206
CORAL GABLES, FL 33134 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:

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MUNOZ, RICHARD A
Address: 300 SEVILLA AVENUE STE 308
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: CABAN, WILLIAM J
Address: 1404 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: BELARDI, JOE L
Address: 895 SW 86 CT.
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MUNOZ, RICHARD A
Address: 2030 SOUTH DOUGLAS ROAD, SUITE 206
City-St-Zip: CORAL GABLES, FL 33134

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 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: RICHARD A. MUNOZ

MGRM

04/26/2006

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