

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009795

FILED
Apr 27, 2008
Secretary of State

Entity Name: TRINITY MANAGEMENT GROUP, L.L.C.

Current Principal Place of Business:

10655 N. W. 29 TERRACE
MIAMI, FL 33172

New Principal Place of Business:

1825 PONCE DE LEON BOULEVARD
SUITE 172
CORAL GABLES, FL 33134

Current Mailing Address:

10655 N. W. 29 TERRACE
MIAMI, FL 33172

New Mailing Address:

1825 PONCE DE LEON BOULEVARD
SUITE 172
CORAL GABLES, FL 33134

FEI Number: 14-1922938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIEGER, K. JOSEPH
1700 N. MONROE STREET STE. 11-113
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

EVERINGHAM, PHILIP B COO
2602 SAN DOMINGO STREET
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: PHILIP B. EVERINGHAM

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EVERINGHAM, PHILIIP B
Address: 2602 SAN DOMINGO
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: YOURIST, JAY
Address: PO BOX 160113
City-St-Zip: MIAMI, FL 331160113

Title: MGRM () Delete
Name: LATIF, ZUHAIR
Address: 872 CREEK BEND DRIVE
City-St-Zip: VERNON HILLS, IL 60061

Title: MGRM () Delete
Name: KRIEGER, JOSEPH
Address: 1700 N. MONROE ST. STE 11-113
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM (X) Delete
Name: CHAAR, LOUAY
Address: P.O. BOX 16-1945
City-St-Zip: MIAMI, FL 331121945

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EVERINGHAM, PHILIIP B
Address: 2602 SAN DOMINGO STREET
City-St-Zip: CORAL GABLES, FL 33134

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

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

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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: PHILIP B. EVERINGHAM

COO

04/27/2008

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