

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009795

FILED
Apr 26, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 14-1922938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERINGHAM, PHILIP B COO
2602 SAN DOMINGO STREET
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: EVERINGHAM, PHILIP B
Address: 2602 SAN DOMINGO STREET
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

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:

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

MGRM

04/26/2009

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