

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000009911

FILED
Mar 02, 2006
Secretary of State**Entity Name:** TRILOGIC INTERNATIONAL, LLC**Current Principal Place of Business:**1408 BRICKELL BAY DRIVE
713
MIAMI, FL 33131 US**New Principal Place of Business:**801 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131 US**Current Mailing Address:**1408 BRICKELL BAY DRIVE
713
MIAMI, FL 33131 US**New Mailing Address:**801 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131 US**FEI Number:** 20-2255373**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ZERMENO, JORGE
1408 BRICKELL BAY DRIVE
713
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**CASTRO, CARLOS
801 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131 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: CARLOS CASTRO

03/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: ZERMENO, JORGE
Address: 1408 BRICKELL BAY DRIVE # 713
City-St-Zip: MIAMI, FL 33131 USTitle: MGR () Delete
Name: GARCIA, ERNESTO
Address: 1408 BRICKELL BAY DRIVE # 713
City-St-Zip: MIAMI, FL 33131 USTitle: MGR () Delete
Name: PERALTA, GABRIEL
Address: 1408 BRICKELL BAY DRIVE # 713
City-St-Zip: MIAMI, FL 33131 USTitle: MGR () Delete
Name: FERNANDEZ, CARLOS
Address: 1408 BRICKELL BAY DRIVE # 713
City-St-Zip: MIAMI, FL 33131Title: MGR (X) Delete
Name: GUTIERREZ, OTHON
Address: 1408 BRICKELL BAY DRIVE # 713
City-St-Zip: MIAMI, FL 33131**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: PERALTA, GABRIEL
Address: 801 BRICKELL AVENUE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131 USTitle: MGR (X) Change () Addition
Name: GARCIA-PINA, ERNESTO
Address: 801 BRICKELL AVENUE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131 USTitle: MGR (X) Change () Addition
Name: FERNANDEZ, CARLOS
Address: 801 BRICKELL AVENUE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131 USTitle: MGR (X) Change () Addition
Name: GUTIERREZ, OTHON
Address: 801 BRICKELL AVENUE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131Title: () 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: CARLOS FERNANDEZ

MGR

03/02/2006

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