2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030369

Entity Name: TRIESTE ASSOCIATES LLC

FILED Jan 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8787 BAY COLONY DRIVE NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

8787 BAY COLONY DRIVE PO BOX 530

NAPLES, FL 34108 US EAST BERLIN, CT 06023 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PHILLIPS, SIMONE 660 NINTH STREET SUITE 3 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WERTHEIM, MARK E Address: PO BOX 530

City-St-Zip: EAST BERLIN, CT 06023 US

Title: MGRM

Name: WERTHEIM, ALLICIA G

Address: PO BOX 530

City-St-Zip: EAST BERLIN, CT 06023 US

I hereby 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 Statues.

SIGNATURE: MARK WERTHEIM MGR 01/08/2011