

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068603

FILED
May 02, 2007
Secretary of State

Entity Name: TRIESTE LAND VENTURES LLC

Current Principal Place of Business:

929 CLINT MOORE ROAD
BOCA RATON, FL 33487 US

New Principal Place of Business:

999 YAMATO ROAD
300-
BOCA RATON, FL 33431 US

Current Mailing Address:

PO BOX 27225
SAN DIEGO, CA 92198 US

New Mailing Address:

FEI Number: 20-3159731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KOSLOW, HOWARD
929 CLINT MOORE ROAD
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

KOSLOW, HOWARD
999 YAMATO ROAD
300
BOCA RATON, FL 33431 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:

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COTA, DANIEL
Address: PO BOX 27225
City-St-Zip: SAN DIEGO, CA 92198 US

Title: MGRM () Delete
Name: HELMER, DONALD
Address: 1553 WYATT PLACE
City-St-Zip: EL CAJON, CA 92020 US

Title: MGRM () Delete
Name: BARONOFF, PETER
Address: 929 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM () Delete
Name: KOSLOW, HOWARD
Address: 929 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: BARONOFF, PETER
Address: 999 YAMATO ROAD, STE 300
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM (X) Change () Addition
Name: KOSLOW, HOWARD
Address: 999 YAMATO ROAD, STE 300
City-St-Zip: BOCA RATON, FL 33431 US

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: DANIEL COTA

MGRM

05/02/2007

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