2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068603

Entity Name: TRIESTE LAND VENTURES LLC

FILED Apr 28, 2011 Secretary of State

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

999 YAMATO ROAD 999 YAMATO ROAD 300- THIRD FLOOR

BOCA RATON, FL 33431 US BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

PO BOX 27225

SAN DIEGO, CA 92198 US

FEI Number: 20-3159731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COTA, DANIEL
Address: PO BOX 27225

City-St-Zip: SAN DIEGO, CA 92198 US

Title: MGRM

 Name:
 HELMER, DONALD

 Address:
 1553 WYATT PLACE

 City-St-Zip:
 EL CAJON, CA 92020 US

Title: MGRM

 Name:
 BARONOFF, PETER

 Address:
 999 YAMATO ROAD, STE 300

 City-St-Zip:
 BOCA RATON, FL 33431 US

Title: MGRM

Name: KOSLOW, HOWARD

Address: 999 YAMATO ROAD, STE 300 City-St-Zip: BOCA RATON, FL 33431 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: HOWARD KOSLOW MGRM 04/28/2011