

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068603

FILED
Apr 04, 2012
Secretary of State

Entity Name: TRIESTE LAND VENTURES LLC

Current Principal Place of Business:

999 YAMATO ROAD
THIRD FLOOR
BOCA RATON, FL 33431 US

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

KOSLOW, HOWARD
999 YAMATO ROAD
300
BOCA RATON, FL 33431 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
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 Statutes.

SIGNATURE: HOWARD KOSLOW

MGRM

04/04/2012

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