

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071891

FILED
May 03, 2010
Secretary of State

Entity Name: TRICAPITAL HOLDINGS, LLC

Current Principal Place of Business:

16718 NW 15TH STREET
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

16718 NW 15TH STREET
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 20-3320489 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:

Name and Address of New Registered Agent:

NADAYIL, ASSISSI
16718 NW 15 ST
PEMBROKE PINES, FL 33028 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: MGR
Name: NADAYIL, ASSISSI
Address: 16718 NW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGR
Name: THOTTATHIL, ANTONY
Address: 4851 KENSINGTON CIR
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGR
Name: JOSEPH, GEORGE
Address: 412 TAMARIND DR
City-St-Zip: HALLANDALE, FL 33009

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: ASSISSI NADAYIL

MGR

05/03/2010

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