2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071891

Entity Name: TRICAPITAL HOLDINGS, LLC

FILED May 01, 2012 Secretary of State

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

16718 NW 15TH STREET

PEMBROKE PINES, FL 33028 US

Current Mailing Address: New Mailing Address:

16718 NW 15TH STREET

PEMBROKE PINES, FL 33028 US

FEI Number: 20-3320489 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:

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 KENSIGTON CIR

City-St-Zip: CORAL SPRINGS, FL 33076 UN

Title: MGR

Name: JOSEPH, GEORGE Address: 412 TAMARIND DR

City-St-Zip: HALLANDALE, FL 33009 UN

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: ASSISSINADAYIL MGR 05/01/2012