

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093434

Entity Name: TRILOGY HOLDINGS, LLC

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

1547-1549 SW 8TH STREET
MIAMI, FL 33135

New Principal Place of Business:

1547-1549 SW 8TH STREET
#201
MIAMI, FL 33135

Current Mailing Address:

1547-1549 SW 8TH STREET
MIAMI, FL 33135

New Mailing Address:

1547-1549 SW 8TH STREET
#201
MIAMI, FL 33135

FEI Number: 20-3513482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN J
20803 BISCAYNE BLVD.
SUITE 301
AVENTURA, FL 33180 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 () Delete
Name: LICHTSCHEIN, AARON
Address: 1547-1549 SW 8TH STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LICHTSCHEIN, AARON
Address: 1547-1549 SW 8TH STREET #201
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the 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: ARNOLD LICHTSCHEIN

MGRM

01/06/2006

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