2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093434

Entity Name: TRILOGY HOLDINGS, LLC

FILED Jan 07, 2008 Secretary of State

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

1547-1549 SW 8TH STREET 2956 FLAMINGO DRIVE #201 MIAMI BEACH, FL 33140

MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

1547-1549 SW 8TH STREET 2956 FLAMINGO DRIVE #201 MIAMI BEACH, FL 33140

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: Name and Address of New Registered Agent:

MARCUS, ALAN J 20803 BISCAYNE BLVD. SUITE 301 AVENTURA, FL 33180 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: LICHTSCHEIN, AARON Name: LICHTSCHEIN, AARON

 Address:
 1547-1549 SW 8TH STREET #201
 Address:
 2956 FLAMINGO DRIVE

 City-St-Zip:
 MIAMI, FL 33135
 City-St-Zip:
 MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify 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: AARON LICHTSCHEIN MGR. 01/07/2008