2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L06000028509 03-01-2007 90192 028 ****50.00 1. Entity Name TRIDELCA, LLC Principal Place of Business Mailing Address 6700 NW 114TH AVE. #906 6700 NW 114TH AVE. #906 **DORAL, FL 33178** DORAL, FL 33178 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 10300 NW 19th STREET 19TH. STREET 10300 NW Suite, Apt. #, etc. Suite, Apt. #, etc. 02222007 Chg-LLC CR2E083 (12/06) Suite 104 SUITE 104 City & State City & State 4. FEI Number Applied For DORAL DORAL 20-451308子 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 33 172 U.S.A 33 172 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mame PAUL SALVER, P.A. 2721 EXECUTIVE PARK DRIVE #3 Street Address (P.O. Box Number is Not Acceptable) WESTON, FL 33331 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition CASTRO, WILLBURG NAME NAME STREET ADDRESS CALLE LA ALMEDA EDIF ALAMEDA REGENCY PISO STREET ADDRESS CITY-ST-7IP APT. 32 EL ROSAL, CARACAS V. CITY-ST-7IP MGE TITLE ☐ Delete TITLE Change ☐ Addition BEJARANO, JUAN CARLOS NAME NAME STREET ADDRESS CARRERA 5 #17 URBANIZACION DELFIN MENDOZA STREET ADDRESS TUCUPITA EDO DELTA AMACURO V, CITY-ST-ZIP CITY-ST-7IP TITLE MGE Delete TITLE □ Change ☐ Addition HERNANDEZ, RENE NAME NAME STREET ADDRESS AV. GUASIMA QTA, SAN ANTONIO STREET ADDRESS CITY-ST-ZIP TUCUPITA EDO DELTA AMACURO V, CITY-ST-7IP TITLE Delete TITLE ☐ Change ■ Addition HARADA, HIROSHI NAME NAME STREET ADDRESS 6700 NW 114TH AVE., #906 STREET ADDRESS CITY-ST-ZIP **DORAL, FL 33178** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

TURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Mar 01, 2007 8:00 am