

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046080

FILED
Apr 18, 2007
Secretary of State

Entity Name: TRI-GEN INTERNATIONAL LLC

Current Principal Place of Business:

573 NW ARCHER AVENUE
PORT ST. LUCIE, FL 34983 US

New Principal Place of Business:

2555 POLK STREET
HOLLYWOOD, FL 33020 US

Current Mailing Address:

573 NW ARCHER AVENUE
PORT ST. LUCIE, FL 34983 US

New Mailing Address:

2555 POLK STREET
HOLLYWOOD, FL 33020 US

FEI Number: 20-4816200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIM-FERRERO, WENDY
573 NW ARCHER AVENUE
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

GOH, YI-LYNN
2555 POLK STREET
HOLLYWOOD, FL 33020 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: GOH YI-LYNN

04/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIM-FERRERO, WENDY
Address: 573 NW ARCHER AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34983 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOH, YI-LYNN
Address: 2555 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

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: GOH YI-LYNN

MGRM

04/18/2007

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