2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 14, 2008
Secretary of State

DOCUMENT# L06000046874

Entity Name: TRI-GROUP HOLDINGS, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
4701 NW 35TH AVE MIAMI, FL 33142	

Current Mailing Address:	**New Mailing Address:**
4701 NW 35TH AVE MIAMI, FL 33142	

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
GOLOMB, ERIC L 9050 PINES BLVD # 386 PEMBROKE PINES, FL 33024 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:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	SAROZA, ROBERT	Name:	
Address:	4701 NW 35TH AVE	Address:	
City-St-Zip:	MIAMI, FL 33142	City-St-Zip:	
Title:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	SAROZA, MARTHA	Name:	
Address:	4701 NW 35TH AVE	Address:	
City-St-Zip:	MIAMI, FL 33142	City-St-Zip:	
Title:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	ADAMS, MIKE	Name:	
Address:	4701 NW 35TH AVE	Address:	
City-St-Zip:	MIAMI, FL 33142	City-St-Zip:	

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: MICHEAL ADAMS MGR 01/14/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date