

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046874

Entity Name: TRI-GROUP HOLDINGS, LLC

FILED
Jun 18, 2010
Secretary of State

Current Principal Place of Business:

4701 NW 35TH AVE
MIAMI, FL 33142

New Principal Place of Business:

3547 NW 49TH ST
MIAMI, FL 33142

Current Mailing Address:

4701 NW 35TH AVE
MIAMI, FL 33142

New Mailing Address:

3547 NW 49TH ST
MIAMI, FL 33142

FEI Number: 20-4827550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLOMB, ERIC L
9050 PINES BLVD # 386
PEMBROKE PINES, FL 33024 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: MGR
Name: SAROZA, ROBERT
Address: 3547 NW 49TH ST
City-St-Zip: MIAMI, FL 33142

Title: MGR
Name: SAROZA, MARTHA
Address: 3547 NW 49TH ST.
City-St-Zip: MIAMI, FL 33142

Title: MGR
Name: ADAMS, MIKE
Address: 3547 NW 49TH ST.
City-St-Zip: MIAMI, FL 33142

I hereby 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: MICHAEL ADAMS

MGR

06/18/2010

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