

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046874

FILED
Feb 10, 2012
Secretary of State

Entity Name: TRI-GROUP HOLDINGS, LLC

Current Principal Place of Business:

3500 NW 51 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3500 NW 51 STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-4827550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, MICHAEL J
3547 NW 49TH ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

ADAMS, MICHAEL J
3500 NW 51 STREET
MIAMI, FL 33142 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:

02/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAROZA, ROBERT
Address: 3500 NW 51 STREET
City-St-Zip: MIAMI, FL 33142

Title: MGR
Name: SAROZA, MARTHA
Address: 3500 NW 51 STREET
City-St-Zip: MIAMI, FL 33142

Title: MGR
Name: ADAMS, MICHAEL
Address: 3500 NW 51 STREET
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: MARTHA R SAROZA

MGR

02/10/2012

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