2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067819

Entity Name: TRIWARE TECHNOLOGY LLC

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4733 NW 79 AVE 4733 27-Z DORAL, FL 33166 4711 NW 79 AVE 27-Z DORAL, FL 33166

Current Mailing Address: New Mailing Address:

PO BOX 523944 MIAMI, FL 33152

FEI Number: 20-5176941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIOS, ROMINA

4733 NW 79 AVE

4733

DORAL, FL 33166 US

RODRIGUEZ, MERVIS

4711 NW 79 AVE

4711 NW 79 AVE

27-Z

DORAL, FL 33166 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: MERVIS RODRIGUEZ 01/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 RODRIGUEZ, MERVIS

 Address:
 4711 NW 79 AVE SUITE 27-Z

 City-St-Zip:
 DORAL, FL 33166

Title: MGR

Name: ROMINA, RIOS

Address: 4711 NW 79 AVE SUITE 27-Z

City-St-Zip: DORAL, FL 33166

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 Statues.

SIGNATURE: MERVIS RODRIGUEZ MGR 01/12/2011