2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000067819

Entity Name: TRIWARE TECHNOLOGY LLC

FILED Sep 12, 2011 Secretary of State

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

4711 NW 79 AVE 4733 NW 79 AV

MIAMI, FL 33166 US 27-Z DORAL, FL 33166

New Mailing Address: Current Mailing Address:

PO BOX 523944

POBOX 523944 MIAMI, FL 33152 MIAMI, FL 33152 US

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

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

RODRIGUEZ, MERVIS ROMINA, RIOS 4711 NW 79 AVE 4733 NW 79 AV US

MIAMI, FL 33166 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: ROMINA RIOS 09/12/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

ROMINA, RIOS Name: Address: POBOX 523944 City-St-Zip: MIAMI, FL 33152

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: ROMINA RIOS **MGR** 09/12/2011