2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081154

Entity Name: TRINI DEVELOPMENT LLC

FILED May 13, 2008 Secretary of State

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

100 N. BISCAYNE BLVD 10796 PINES BLVD

SUITE 500 SUITE 204

MIAMI, FL 33132 US PEMBROKE, FL 33026 US

Current Mailing Address: New Mailing Address:

100 N. BISCAYNE BLVD 10796 PINES BLVD

SUITE 500 SUITE 204

MIAMI, FL 33132 US PEMBROKE, FL 33026 US

FEI Number: 20-5387699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

WAGNER, RICHARD

100 N. BISCAYNE BLVD

SUITE 500

WAGNER, RICHARD

10796 PINES BLVD

SUITE 204

MIAMI, FL 33132 US PEMBROKE PINES, FL 33026 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: RICHARD WAGNER 05/13/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WAGNER, MARIA T
 Name:

 Address:
 200 WEST MASHTA DRIVE
 Address:

 City-St-Zip:
 KEY BISCAYNE, FL 33149 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WAGNER, RICHARD
 Name:

 Address:
 200 WEST MASHTA DRIVE
 Address:

 City-St-Zip:
 KEY BISCAYNE, FL 33149 US
 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: WAGNER RICHARD MGRM 05/13/2008