

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083109

Entity Name: TRI-M PROPERTIES, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

3055 HARBOR DRIVE
#2102
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

3055 HARBOR DRIVE
#2102
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 20-5435806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM
Name: SCHNEIDER, RICHARD F
Address: 3055 HARBOR DRIVE, #2102
City-St-Zip: FT. LAUDERDALE, FL 33316 US

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: RICHARD F. SCHNEIDER MGRM 01/11/2011

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