2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103386

Entity Name: TRI-GLOBAL INVESTMENTS, L.L.C.

FILED Jan 08, 2008 Secretary of State

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

1405 JECENIA BLOSSOM DRIVE APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

1405 JECENIA BLOSSOM DRIVE APOPKA, FL 32712

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

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

KRONHAUS, JULIE 1330 PALMETTO AVE WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

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MANAGING MEMBERS/MANAGERS:

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

Name: MENDOZA, CARLOS A
Address: 1405 JECENIA BLOSSOM DR. Name: MENDOZA, CARLOS A
Address: 1405 JECENIA BLOSSOM DR.

City-St-Zip: APOPKA, FL 32712 City-St-Zip: APOPKA, FL 32712

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: CARLOS A MENDOZA MGRM 01/08/2008