

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002506

Entity Name: TRICUSA PLAZA, LLC

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

5269 N HIATUS ROAD
SUNRISE, FL 33351

New Principal Place of Business:

5150 NW 109 AVENUE
SUNRISE, FL 33351

Current Mailing Address:

5269 N HIATUS ROAD
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 20-8197696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, BONNIE J
5269 N HIATUS ROAD
SUNRISE, FL 33351 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: CUTRI, MICHELE
Address: 5269 N. HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351 US

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: BONNIE J. MILLER

CFO

04/04/2008

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