

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000019675

FILED
May 28, 2009
Secretary of State**Entity Name:** TRI-VANTAGE LLC**Current Principal Place of Business:**8551 WEST SUNRISE BLVD., SUITE 200
PLANTATION, FL 33322 US**New Principal Place of Business:****Current Mailing Address:**8551 WEST SUNRISE BLVD., SUITE 200
PLANTATION, FL 33322 US**New Mailing Address:****FEI Number:** 22-3955104**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PRES () Delete
Name: PIERRE, MARIE L PRES
Address: 8551 W SUNRISE BLVD SUITE 200
City-St-Zip: PLANTATION, FL 33322 US

Title: DIR () Delete
Name: FISHER, JOHN DIR
Address: 8551 W SUNRISE BLVD SUITE 200
City-St-Zip: PLANTATION, FL 33322 US

Title: DIR () Delete
Name: MANN, ROBERT DIR
Address: 8551 W SUNRISE BLVD SUITE 200
City-St-Zip: PLANTATION, FL 33322 US

Title: DIR () Delete
Name: LLOYD, RYAN T DIR
Address: 8551 W SUNRISE BLVD SUITE 200
City-St-Zip: PLANTATION, FL 33322 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FISHER, JOHN MGR
Address: 8551 W SUNRISE BLVD SUITE 200
City-St-Zip: PLANTATION, FL 33322 US

Title: MGR (X) Change () Addition
Name: FISHER, JOHN MGR
Address: 8551 W SUNRISE BLVD SUITE 200
City-St-Zip: PLANTATION, FL 33322 US

Title: MGRM (X) Change () Addition
Name: LLOYD, RYAN T MGRM
Address: 8551 W SUNRISE BLVD SUITE 200
City-St-Zip: PLANTATION, FL 33322 US

Title: MGRM (X) Change () Addition
Name: LLOYD, RYAN T MGRM
Address: 8551 W SUNRISE BLVD SUITE 200
City-St-Zip: PLANTATION, FL 33322 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: RYAN LLOYD

MGRM

05/28/2009

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