

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091042

FILED
Jun 30, 2008
Secretary of State

Entity Name: TRINI INVESTMENTS & MANAGEMENT, LLC

Current Principal Place of Business:

200 WEST MASHTA DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

200 WEST MASHTA DRIVE
SUITE # 204
KEY BISCAYNE, FL 33149

Current Mailing Address:

200 WEST MASHTA DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

200 WEST MASHTA DRIVE
SUITE # 204
KEY BISCAYNE, FL 33149

FEI Number: 20-2518620 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MOYAL ACCOUNTING SERVICES INC
10796 PINES BLVD
SUITE # 204
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: PATRICK MOYAL PRESIDENT

06/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WAGNER, RICHARD W
Address: 200 WEST MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: RAULT, RAYMOND
Address: 200 WEST MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S () Delete
Name: WAGNER, RICHARD W
Address: 200 WEST MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MMBR (X) Change () Addition
Name: WAGNER, RICHARD W
Address: 200 WEST MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: RICHARD WAGNER

MMR

06/30/2008

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