

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000092277

FILED
Apr 03, 2008
Secretary of State**Entity Name:** TRILOGIC OUTDOOR, LLC**Current Principal Place of Business:**801 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131 US**New Principal Place of Business:****Current Mailing Address:**801 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131 US**New Mailing Address:****FEI Number:** 68-0659618 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CASTRO, CARLOS
801 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131 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:** MGR () Delete
Name: FERNANDEZ, CARLOS
Address: 801 BRICKELL AVENUE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131 US**Title:** MGR () Delete
Name: PERALTA, GABRIEL
Address: 801 BRICKELL AVENUE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131 US**Title:** MGR () Delete
Name: GARCIA-PINA, ERNESTO
Address: 801 BRICKELL AVENUE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131 US**Title:** MGR (X) Delete
Name: CASTRO, CARLOS
Address: 801 BRICKELL AVENUE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131 US**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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 FERNANDEZ MGR 04/03/2008

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