2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122765

Entity Name: TRINITY TECHNOLOGY SOFTWARE, LLC.

FILED May 02, 2010 Secretary of State

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

2385 N W EXECUTIVE CENTER DRIVE SUITE 100 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2385 N W EXECUTIVE CENTER DRIVE SUITE 100 BOCA RATON, FL 33431

FEI Number: 72-1605813 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: Name and Address of New Registered Agent:

VRANICAR, DAVID 2385 N W EXECUTIVE CENTER DRIVE SUITE 100 BOCA RATON, FL 33431 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VRANICAR, DAVID

Address: 2385 N W EXECUTIVE CENTER DRIVE, #100

City-St-Zip: BOCA RATON, FL 33431

I hereby 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 Statues.

SIGNATURE: DAVID VRANICAR MGRM 05/02/2010