

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000128177

Entity Name: TRICASA GROUP, LLC

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

2501 S. DOUGLAS RD., PH-3
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2501 S. DOUGLAS RD., PH-3
MIAMI, FL 33133

New Mailing Address:

275 S.W. 84TH AVENUE
MIAMI, FL 33144

FEI Number: 26-1681422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIANA, OSCAR
274 S.W. 84 AVENUE
MIAMI, FL 33144 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: MGRM () Delete
Name: CASARES, ALBERT F
Address: 2501 S. DOUGLAS RD., PH-3
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: TRIANA, ETEL G
Address: 275 SW 84 AVE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

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: ETEL G. TRIANA

MGRM

02/15/2008

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