

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000128177

Entity Name: TRICASA GROUP, LLC

FILED
Apr 14, 2009
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:

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

New Mailing Address:

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:

TRIANA, OSCAR
275 S.W. 84 AVENUE
MIAMI, FL 33144 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:

04/14/2009

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

04/14/2009

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