

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002891

FILED
Feb 16, 2010
Secretary of State

Entity Name: TRI-V FLORIDA, LLC.

Current Principal Place of Business:

3110 SURF WAY #5
WEST PALM BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

3110 SURF WAY #5
WEST PALM BEACH, FL 33404

New Mailing Address:

FEI Number: 26-1720113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIDAS, TED
3110 SURF WAY #5
WEST PALM BEACH, FL 33404 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
Name: VIDAS, TED TRUSTEE
Address: 3110 SURF WAY #5
City-St-Zip: WEST PALM BEACH, FL 33404

Title: MGRM
Name: VIDAS, ZOE TRUSTEE
Address: 3110 SURF WAY #5
City-St-Zip: WEST PALM BEACH, FL 33404

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 Statutes.

SIGNATURE: TED T VIDAS

MGR

02/16/2010

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