

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002891

Entity Name: TRI-V FLORIDA, LLC.

FILED  
Jan 21, 2011  
Secretary of State

## Current Principal Place of Business:

3110 SURF WAY #5  
WEST PALM BEACH, FL 33404

## New Principal Place of Business:

3110 SURF WAY #5  
WEST PALM BEACH, FL 33404 US

## Current Mailing Address:

3110 SURF WAY #5  
WEST PALM BEACH, FL 33404

## New Mailing Address:

3110 SURF WAY #5  
WEST PALM BEACH, FL 33404 US

FEI Number: 26-1720113

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

VIDAS, TED T  
3110 SURF WAY #5  
WEST PALM BEACH, FL 33404 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: TED T VIDAS

01/21/2011

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 US

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

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

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

MGRM

01/21/2011

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