

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016888

FILED
Apr 27, 2010
Secretary of State

Entity Name: TRICAPITA, LLC

Current Principal Place of Business:

ONE FINANCIAL PLAZA
SUITE 2001
FORT LAUDERDALE, FL 33394 US

New Principal Place of Business:

5900 N. ANDREWS AVE
SUITE 625
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

ONE FINANCIAL PLAZA
SUITE 2001
FORT LAUDERDALE, FL 33394 US

New Mailing Address:

5900 N. ANDREWS AVE
SUITE 625
FORT LAUDERDALE, FL 33309 US

FEI Number: 26-2010612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
ONE FINANCIAL PLAZA
SUITE 2001
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
5900 N. ANDREWS AVE
SUITE 625
FORT LAUDERDALE, FL 33309 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

04/27/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BELT, A.J.
Address: 5900 N. ANDREWS AVE SUITE 625
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGRM
Name: HOTTE, DANIEL
Address: 5900 N. ANDREWS AVE SUITE 625
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGRM
Name: MARK, BRIAN
Address: 5900 N. ANDREWS AVE SUITE 625
City-St-Zip: FORT LAUDERDALE, FL 33309 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: AJ BELT

MGRM

04/27/2010

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