2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016888

Entity Name: TRICAPITA, LLC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE FINANCIAL PLAZA 5900 N. ANDREWS AVE

SUITE 2001 SUITE 625

FORT LAUDERDALE, FL 33394 US FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

ONE FINANCIAL PLAZA 5900 N. ANDREWS AVE

SUITE 2001 SUITE 625

FORT LAUDERDALE, FL 33394 US 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: Name and Address of New Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
ONE FINANCIAL PLAZA

MURAI WALD BIONDO & MORENO, P.A.
5900 N. ANDREWS AVE

SUITE 2001 SUITE 625

FORT LAUDERDALE, FL 33394 US 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: 04/27/2010

Electronic Signature of Registered Agent 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 Statues.

SIGNATURE: AJ BELT MGRM 04/27/2010