

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020229

Entity Name: TRI-PATH VENTURES, LLC

FILED  
Feb 26, 2009  
Secretary of State

## Current Principal Place of Business:

100 SOUTH POINTE DRIVE, UNIT 1005  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

100 SOUTH POINTE DRIVE  
UNIT 1005  
MIAMI BEACH, FL 33139

## Current Mailing Address:

100 SOUTH POINTE DRIVE, UNIT 1005  
MIAMI BEACH, FL 33139

## New Mailing Address:

100 SOUTH POINTE DRIVE  
UNIT 1005  
MIAMI BEACH, FL 33139

FEI Number: 26-2432669

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TRIPATHI, PRADEEP  
100 SOUTH POINTE DRIVE, UNIT 1005  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

GEILEN, LOTHAR  
1834 NW 124TH WAY  
CORAL SPRINGS, FL 33071 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: LOTHAR GEILEN

02/26/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MR ( ) Change (X) Addition  
Name: PRADEEP, TRIPATHI  
Address: 100 SOUTH POINTE DRIVE UNIT 1005  
City-St-Zip: MIAMI BEACH, FL 33139

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: PRADEEP TRIPATHI

MR

02/26/2009

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