

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020229

FILED
Feb 11, 2011
Secretary of State

Entity Name: TRI-PATH VENTURES, LLC

Current Principal Place of Business:

100 SOUTH POINTE DRIVE
UNIT 1005
MIAMI BEACH, FL 33139

New Principal Place of Business:

50 SOUTH POINTE DRIVE
UNIT 1001
MIAMI BEACH, FL 33139

Current Mailing Address:

100 SOUTH POINTE DRIVE
UNIT 1005
MIAMI BEACH, FL 33139

New Mailing Address:

50 SOUTH POINTE DRIVE
UNIT 1001
MIAMI BEACH, FL 33139

FEI Number: 26-2432669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEILEN, LOTHAR
1834 NW 124TH WAY
CORAL SPRINGS, FL 33071 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: MR
Name: PRADEEP, TRIPATHI
Address: 50 SOUTH POINTE DRIVE UNIT 1001
City-St-Zip: MIAMI BEACH, FL 33139

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: PRADEEP TRIPATHI

CEO

02/11/2011

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