

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000020229

**FILED**  
**Jan 08, 2012**  
**Secretary of State**

**Entity Name:** TRI-PATH VENTURES, LLC

**Current Principal Place of Business:**

50 SOUTH POINTE DRIVE  
UNIT 1001  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

50 SOUTH POINTE DRIVE  
UNIT 1001  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**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:**

TRIPATHI, POOJA  
50 SOUTH POINTE DRIVE, UNIT 1001  
UNIT 1001  
MIAMI BEACH, FL 33139 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: POOJA TRIPATHI

01/08/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MR  
Name: PRADEEP, TRIPATHI R  
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

MR

01/08/2012

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