

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044022

FILED
Apr 19, 2011
Secretary of State

Entity Name: TRIMAS INVESTMENTS, LLC.

Current Principal Place of Business:

1289 NW 159TH AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1289 NW 159TH AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 26-3054063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DHAM, ASHISH
1289 NW 159TH AVENUE
PEMBROKE PINES, FL 33028 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: MGRM
Name: DHAM, ASHISH
Address: 1289 NW 159TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM
Name: NAGPAL, MANISH
Address: 18138 SW 3RD STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM
Name: DEO, SANJAY
Address: 4613 N. UNIVERSITY DRIVE #267
City-St-Zip: CORAL GABLES, FL 33067

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: ASHISH DHAM

MGRM

04/19/2011

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