

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085821

FILED
Feb 07, 2009
Secretary of State

Entity Name: TRIPNOSE, LLC

Current Principal Place of Business:

111 NORTH EAST 1ST STREET, 3RD FL
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

111 NORTH EAST 1ST STREET, 3RD FL
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 26-3784338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS WADLEY, INC.
4000 PONCE DE LEON BLVD
470
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

DAVIS WADLEY, INC.
111 NORTH EAST 1ST STREET, 3RD FL
MIAMI, FL 33132 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: _____

Electronic Signature of Registered Agent

02/07/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIS WADLEY, INC.,
Address: 4000 PONCE DE LEON BLVD, SUITE 470
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIS WADLEY, INC.,
Address: 111 NORTH EAST 1ST STREET, 3RD FL
City-St-Zip: MIAMI, FL 33132 US

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: RONALD DAVIS

MGR

02/07/2009

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