2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089457

Entity Name: TRILIGI CONSULTING LLC

FILED Mar 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18566 HARBOR LIGHT WAY BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

18566 HARBOR LIGHT WAY BOCA RATON, FL 33498

FEI Number: 26-3410109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECKER, WALTER 18566 HARBOR LIGHT WAY BOCA RATON, FL 33498 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BECKER, WALTER W
Address: 18566 HARBOR LIGHT WAY
City-St-Zip: BOCA RATON, FL 33498

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 Statues.

SIGNATURE: WALTER BECKER MGRM 03/25/2011