

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111604

FILED
Apr 24, 2009
Secretary of State

Entity Name: TRI PROPERTY GROUP, LLC

Current Principal Place of Business:

6380 NW 37 TERR.
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

Current Mailing Address:

6380 NW 37 TERR.
VIRGINIA GARDENS, FL 33166

New Mailing Address:

FEI Number: 26-3829949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL OSO, ANTHONY
14325 LAKE CANDELWOOD COURT
MIAMI LAKES, FL 33014 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 () Delete
Name: DEL OSO, ANTHONY
Address: 14325 LAKE CANDLEWOOD COURT
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM () Delete
Name: PEREZ, GUSTAVO F
Address: 666 W 81 STREET APT 111
City-St-Zip: HIALEAH, FL 33014

Title: MGRM () Delete
Name: VALDES, MICHAEL J
Address: 6360 NW 37 TERR.
City-St-Zip: VIRGINIA GARDENS, FL 33166

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY DELOSO

MGRM

04/24/2009

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