2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024304

Entity Name: TRIMURTI INVESTMENT GROUP, LLC

FILED Jan 04, 2011 Secretary of State

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

3801 COLLINS AVENUE, UNIT #1404 3801 COLLINS AVENUE. MIAMI BEACH, FL 33140

PH3

MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

3801 COLLINS AVENUE, UNIT #1404 3801 COLLINS AVENUE, MIAMI BEACH, FL 33140 PH3

MIAMI BEACH, FL 33140

FEI Number: 35-2358978 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:

DABAS, AJAY DABAS, AJAY 3801 CÓLLINS AVENUE, UNIT #1404 3801 COLLINS AVENUE, MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 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.

01/04/2011 SIGNATURE: AJAY DABAS

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM Name: DABAS, AJAY

Address: 3801 COLLINS AVENUE, UNIT PH3 City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM Name: DABAS, NITIKA

Address: 3801 COLLINS AVENUE, UNIT PH3 City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM DABAS, VIVEK Name:

3801 COLLINS AVENUE, UNIT PH3 Address: City-St-Zip: MIAMI BEACH, FL 33140

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: AJAY DABAS **MGRM** 01/04/2011