

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028241

FILED
Apr 28, 2010
Secretary of State

Entity Name: TRIDEN PROPERTY USA, LLC

Current Principal Place of Business:

8 GIRRAHWEEN DRIVE
TOTARA VALE
NORTH SHORE CITY, 0629 NZ

New Principal Place of Business:

8 GIRRAHWEEN DRIVE
TOTARA VALE
NORTH SHORE CITY, NZ 0629 NZ

Current Mailing Address:

8 GIRRAHWEEN DRIVE
TOTARA VALE
NORTH SHORE CITY, 0629 NZ

New Mailing Address:

8 GIRRAHWEEN DRIVE
TOTARA VALE
NORTH SHORE CITY, NZ 0629 NZ

FEI Number: 26-4751841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOFTIS, LARRY ESQ
CITY CENTRE BUILDING SUITE 500
205 E. CENTRAL BLVD.
ORLANDO, FL 32801 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: ADAMS, DENIS
Address: 8 GIRRAHWEEN DRIVE, TOTARA VALE
City-St-Zip: NORTH SHORE CITY, NZ 0629 NZ

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: DENIS ADAMS

MGRM

04/28/2010

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