2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000042522

Entity Name: TRIZEL ASSET SERVICES LLC

FILED Apr 28, 2011 Secretary of State

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

6401 SW 87 AVENUE 2460 SW 22 STREET SUITE 107 2ND FLOOR MIAMI, FL 33173 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

6401 SW 87 AVENUE 2460 SW 22 STREET SUITE 107 2ND FLOOR MIAMI, FL 33173 MIAMI, FL 33145

FEI Number: 26-4785623 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:

NEVEL, MICHAEL S
6401 SW 87 AVENUE
SUITE 107
MIAMI, FL 33173 US

CHIALASTRI, CARLOS
2460 SW 22 STREET
2ND FLOOR
MIAMI, FL 33145 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: CARLOS CHIALASTRI 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CHIALASTRI, CARLOS

Address: 2460 SW 22ND STREET 2ND FLOOR

City-St-Zip: MIAMI, FL 33145

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: CARLOS CHIALASTRI MGR 04/28/2011