

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056279

FILED
Apr 04, 2010
Secretary of State

Entity Name: TRI GROUP MANAGEMENT, LLC

Current Principal Place of Business:

7575 W FLAGLER ST.
SUITE 206
MIAMI, FL 33126

New Principal Place of Business:

1740 NW N RIVER DR
SUITE 124
MIAMI, FL 33125

Current Mailing Address:

7575 W FLAGLER ST.
SUITE 206
MIAMI, FL 33126

New Mailing Address:

1740 NW N RIVER DR
SUITE 124
MIAMI, FL 33125

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VALCARCE-STUART, CHARLES
1740 NW N RIVER DR. #124
MIAMI, FL 33125 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: VALCARCE-STUART, CHARLES
Address: 1740 NW N RIVER DR # 124
City-St-Zip: MIAMI, FL 33125

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: CHARLES VALCARCE-STUART MGRM 04/04/2010

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