

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057380

FILED
Jan 26, 2011
Secretary of State

Entity Name: TRIA PUBLICATIONS INTERNATIONAL, LLC

Current Principal Place of Business:

4099 LOSILLIAS DRIVE
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

4099 LOSILLIAS DRIVE
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 27-0525750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLFF, PHILLIP A
1800 2ND STREET
SUITE 901
SARASOTA, FL 34236 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: MGR
Name: WOLFF, CHARLENE H
Address: 4099 LOSILLIAS DRIVE
City-St-Zip: SARASOTA, FL 34238

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: CHARLENE H. WOLFF

CEO

01/26/2011

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