2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076878

Entity Name: THE TRIGUEROS GROUP LLC

FILED May 03, 2011 Secretary of State

Date

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

1331 BRICKELL BAY DRIVE MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

1331 BRICKELL BAY DRIVE MIAMI, FL 33131 US

FEI Number: 27-0720204 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. A-100 TAMPA, FL 33612 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TRIGUEROS, CARMEN
Address: 1331 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM

Name: TRIGUEROS, MANUEL
Address: 1331 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131 US

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: CARMEN TRIGUEROS MM 05/03/2011