

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098800

Entity Name: TRIBROS LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

6161 NW 72 AVE.
MIAMI, FL 33166

New Principal Place of Business:

940 LINCOLN RD.
UNIT 208
MIAMI BEACH, FL 33139

Current Mailing Address:

6161 NW 72ND AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-1108831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OZTURAN, ISMAIL K
6161 NW 72ND AVENUE
MIAMI, FL 33166 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: OZTURAN, ISMAIL K
Address: 6161 NW 72ND AVE.
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: OZTURAN, ULVI K
Address: 940 LINCOLN RD. UNIT 208
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: OZTURAN, INGRID
Address: 6161 NW 72ND AVE.
City-St-Zip: MIAMI, FL 33166

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: ISMAIL K. OZTURAN

MGRM

04/29/2010

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