

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110956

FILED
Apr 21, 2012
Secretary of State

Entity Name: TRIMARK INVESTMENT GROUP, LLC

Current Principal Place of Business:

19051 NW 54TH AVE
MIAMI, FL 33055

New Principal Place of Business:

1179 LAKEPOINTE LANE
PLANTATION, FL 33322 US

Current Mailing Address:

19051 NW 54TH AVE
MIAMI, FL 33055

New Mailing Address:

1179 LAKEPOINTE LANE
PLANTATION, FL 33322 US

FEI Number: 27-1247130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTCARTH, TYRONE
19051 NW 54TH AVE
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

WESTCARTH, TYRONE
1179 LAKEPOINTE LANE
PLANTATION, FL 33322 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:

04/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WESTCARTH, TYRONE
Address: 1179 LAKEPOINTE LANE
City-St-Zip: PLANTATION, FL 33322 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 Statutes.

SIGNATURE: TYRONE WESTCARTH

MGR

04/21/2012

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