

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112989

FILED
Jan 05, 2010
Secretary of State

Entity Name: TRI -COUNTY SIGNS OF FLORIDA, L.L.C.

Current Principal Place of Business:

8055 W. 23RD AVE.
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

648 SW 2ND CT
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOZLAN, LIRON
648 SW 2ND CT
HALLANDALE BEACH, FL 33009 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: LIRON, GOZLAN
Address: 648 SW 2ND CT
City-St-Zip: HALLANDALE BEACH, FL 33009 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: LIRON GOZLAN

PRES

01/05/2010

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