

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115412

FILED
Jan 24, 2012
Secretary of State

Entity Name: TRIACINTER, LLC

Current Principal Place of Business:

7735 NW 146 STREET
SUITE 300
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

111 E MONUMENT AVE
SUITE 401-20
KISSIMMEE, FL 34741 US

Current Mailing Address:

7735 NW 146 STREET
SUITE 300
MIAMI LAKES, FL 33016 US

New Mailing Address:

111 E MONUMENT AVE
SUITE 401-20
KISSIMMEE, FL 34741 US

FEI Number: 27-1498059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSAS, AISKEL
111 E. MONUMENT AVE.
SUITE 401-20
KISSIMMEE, FL 34741 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: MRGM
Name: SANZ, EUSTAQUIO E
Address: 134 SUNNY OAK TRAIL
City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM
Name: ALCALA, HECTOR
Address: 134 SUNNY OAK TRAIL
City-St-Zip: KISSIMMEE, FL 34746

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: AISKEL ROSAS

MRS

01/24/2012

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