2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2012
Secretary of State

DOCUMENT# L10000013537

Entity Name: TRICOM GLOBAL ENERGY LLC

Current Principal Place of Business:

2023 N. ATLANTIC AVE
PMB90
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

2023 N. ATLANTIC AVE
PMB90
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

THORNTON, JOHN A
2023 N. ATLANTIC AVE
PMB90
COCOA BEACH, FL 32931 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: CEO
Name: FLEITAS, CARLOS
Address: PMB90 2023 N. ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 23931

Title: CFO
Name: THORNTON, JOHN A
Address: PMB90 2023 N. ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: VP
Name: JO ANN, THORNTON
Address: PNB 90, 2023 N. ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

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: JOHN A THORNTON CFO 01/05/2012

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