

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000013539

FILED
May 05, 2011
Secretary of State

Entity Name: TRICOM GLOBAL GEMS 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 ()**

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: 2023 N. ATLANTIC AVE.
City-St-Zip: COCOA BEACH, FL 32931

Title: CFO
Name: THORNTON, JOHN A
Address: 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 Statutes.

SIGNATURE: JOHN A THORNTON

CFO

05/05/2011

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