

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035177

Entity Name: TRI-CORD CAPITAL LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

1919 VAN BUREN STREET
#312A
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1919 VAN BUREN STREET
#312A
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

7400 STIRLING RD
#420
HOLLYWOOD, FL 33024 US

New Mailing Address:

7400 STIRLING RD
#420
HOLLYWOOD, FL 33024 US

FEI Number: 27-2239343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODNEY, ANNA-KAY A
1919 VAN BUREN STREET
#312A
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

RODNEY, ANNA-KAY A
7400 STIRLING RD
#420
HOLLYWOOD, FL 33024 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: ANNA KAY RODNEY

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODNEY, ANNA-KAY A
Address: 7400 STIRLING RD #420
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM
Name: JOHNSON, JOHN R
Address: 7400 STIRLING RD #420
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: MGRM
Name: RODNEY, DANIELLA R
Address: 7400 STIRLING RD #420
City-St-Zip: HOLLYWOOD, FL 33024 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: ANNA KAY RODNEY

MGR

03/20/2012

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