2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044128

Entity Name: TRIPOINTE CONSULTING, LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9163 BAY HILL BLDV. SUITE A ORLANDO, FL 328194838

Current Mailing Address: New Mailing Address:

9163 BAY HILL BLDV. SUITE A ORLANDO, FL 328194838

FEI Number: 27-2471530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARTMAN, A. SIDNEY 9163 BAY HILL BLDV. SUITE A ORLANDO, FL 328194838 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HARTMAN, A. SIDNEY

 Address:
 9163 BAY HILL BLDV. SUITE A

 City-St-Zip:
 ORLANDO, FL 328194838

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: A. SIDNEY HARTMAN MGRM 04/28/2011