

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057250

Entity Name: TRIODELSUR, LLC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

548 N. UNIVERSITY DRIVE
PLANTATION, FL 33324

New Principal Place of Business:

600 THREE ISLANDS BLVD
SUITE 917
HALLANDALE, FL 33009

Current Mailing Address:

548 N. UNIVERSITY DRIVE
PLANTATION, FL 33324

New Mailing Address:

600 THREE ISLANDS BLVD
SUITE 917
HALLANDALE, FL 33009

FEI Number: 27-4863963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRONDO, ALFREDO
548 N. UNIVERSITY DRIVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ARRONDO, ALFREDO
600 THREE ISLANDS BLVD
APT 917
HALLANDALE, FL 33009 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:

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VAZQUEZ, CARLOS OSCAR
Address: 600 THREE ISLANDS BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: MGR
Name: ARRONDO, ALFREDO
Address: 600 THREE ISLANDS BLVD, #917
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR
Name: VAZQUEZ, CARLOS HERNAN
Address: 600 THREE ISLANDS BLVD
City-St-Zip: HALLANDALE, FL 33009

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: ALFREDO ARRONDO

MGR

02/09/2012

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