

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070273

Entity Name: TRI-PRO PRODUCTS, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1428 BRICKELL AVENUE
100
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1428 BRICKELL AVENUE
100
MIAMI, FL 33131

New Mailing Address:

645 ALMERIA AVE.
CORAL GABLES, FL 33134

FEI Number: 27-2994733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZION, FRAN E ESQ.
18901 NE 29TH AVENUE
100
AVENTURA, FL 33180 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: MGRM
Name: BRICKELL BUSINESS VENTURES, INC.
Address: 1428 BRICKELL AVENUE, SUITE 100
City-St-Zip: MIAMI, FL 33131

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: J. CHADSEY/BRICKELL BUSINESS VENTURES, INC MGRM 04/28/2011

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