

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092063

FILED
Apr 29, 2012
Secretary of State

Entity Name: TROKEE GROUP, LLC

Current Principal Place of Business:

9900 W SAMPLE RD.
307
CORAL SPRINGS, FL 33 US

Current Mailing Address:

P O BOX 771840
CORAL SPRINGS, FL 3 US

New Principal Place of Business:

9900 W SAMPLE RD.
CORAL SPRINGS, FL 33065 US

New Mailing Address:

P O BOX 771840
CORAL SPRINGS, FL 33077 US

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

Name and Address of Current Registered Agent:

ITORO, ETUKS
11901 NW 11 CT
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

FINCARE INVESTMENTS LLC
6024 NW 7TH AVE
MIAMI, FL 33127 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: ITORO ETUKS

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: 540 MANAGEMENT LLC
Address: P O BOX 771840
City-St-Zip: CORAL SPRINGS, FL 33077 US

Title: MGR
Name: ETUK, COMFORT
Address: P O BOX 610307
City-St-Zip: MIAMI, FL 33261

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: ITORO ETUKS

MGR

04/29/2012

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