

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100164

Entity Name: TRI FLUX VENTURES LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

16760 SW 36 COURT
MIRAMAR, FL 33027

New Principal Place of Business:

2845 NORTH ANDREWS AVENUE
WILTON MANORS, FL 33311

Current Mailing Address:

16760 SW 36 COURT
MIRAMAR, FL 33027

New Mailing Address:

14359 MIRAMAR PARKWAY
STE. 288
MIRAMAR, FL 33027

FEI Number: 27-3530459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, NICHOLAS E
16760 SW 36 COURT
MIRAMAR, FL 33027 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: MGR
Name: MILLER, NICHOLAS E
Address: 16760 SW 36 COURT
City-St-Zip: MIRAMAR, FL 33027

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: NICHOLAS MILLER

MGR

04/25/2011

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