2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

DOCUMENT# L10000113043

Entity Name: TRINITY TECH HOLDINGS, LLC

Current Principal Place of Business:

2000 PRESIDENTIAL WAY
1003
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

2000 PRESIDENTIAL WAY
1003
WEST PALM BEACH, FL 33401

New Mailing Address:

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

Name and Address of Current Registered Agent:

FILS INTERNATIONAL CONSULTING GROUP, INC
2000 PRESIDENTIAL WAY
1003
WEST PALM BEACH, FL 33401 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: TRINITY GLOBAL, LLC
Address: 2000 PRESIDENTIAL WAY, STE 1003
City-St-Zip: WEST PALM BEACH, FL 33401

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: TRINITY GLOBAL, LLC MGRM 04/28/2011

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