2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113043

FILED
Apr 28, 2012
Secretary of State

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:

2000 PRESIDENTIAL WAY
1206
WEST PALM BEACH, FL 33401

Current Mailing Address:

2000 PRESIDENTIAL WAY
1003
WEST PALM BEACH, FL 33401

New Mailing Address:

2000 PRESIDENTIAL WAY
1206
WEST PALM BEACH, FL 33401

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:

FILS INTERNATIONAL CONSULTING GROUP, INC
2000 PRESIDENTIAL WAY
1206
WEST PALM BEACH, FL 33401 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: FILS INTERNATIONAL CONSULTING GROUP, INC 04/28/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TRINITY GLOBAL, LLC
Address: 2000 PRESIDENTIAL WAY, STE 1206
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 04/28/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date