

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025884

Entity Name: TRIGO GROUP LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

4340 SW 8TH ST
MIAMI, FL 33134 US

New Principal Place of Business:

10900 NW 25TH STREET
SUITE 102
DORAL, FL 33172 US

Current Mailing Address:

4340 SW 8TH ST
MIAMI, FL 33134 US

New Mailing Address:

10900 NW 25TH STREET
SUITE 102
DORAL, FL 33172 US

FEI Number: 45-4244021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIGO & COMPANY, PA
4340 SW 8TH ST
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

TRIGO & COMPANY, PA
10900 NW 25TH STREET
SUITE 102
DORAL, FL 33172 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: _____

Electronic Signature of Registered Agent

01/12/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TRIGO, ALBERTO
Address: 10900 NW 25TH STREET SUITE 102
City-St-Zip: DORAL, FL 33172 US

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: ALBERTO TRIGO

MGRM

01/12/2012

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