

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073039

Entity Name: TRITAV HOLDINGS, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

86 COWAN DRIVE
WOODBIDGE, ONTARIO L4L 3E9
CANADA,

New Principal Place of Business:

16655 YONGE STREET
SUITE 200
NEWMARKET, ON L3X 1V6 CA

Current Mailing Address:

86 COWAN DRIVE
WOODBIDGE, ONTARIO L4L 3E9
CANADA,

New Mailing Address:

16655 YONGE STREET
SUITE 200
NEWMARKET, ON L3X 1V6 CA

FEI Number: 99-0375803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTES, KEVIN R ESQ
% QUARLES & BRADY LLP
1395 PANTHER LANE, STE. 300
NAPLES, FL 34109 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: TAVUS INC.
Address: #200 - 16655 YONGE STREET
City-St-Zip: NEWMARKET, ON L3X 1V6 CA

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: NICOLA TAVERNESE

MR.

04/24/2012

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