

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137613

FILED
Apr 26, 2012
Secretary of State

Entity Name: TRIO GROUP LLC

Current Principal Place of Business:

5722 SOUTH FLAMINGO ROAD
260
FORT LAUDERDALE, FL 33330

New Principal Place of Business:

Current Mailing Address:

5722 SOUTH FLAMINGO ROAD
260
FORT LAUDERDALE, FL 33330

New Mailing Address:

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

Name and Address of Current Registered Agent:

AIGES, SAMUEL
5722 SOUTH FLAMINGO ROAD
260
FORT LAUDERDALE, FL 33330 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: AIGES, SAMUEL
Address: 5722 SOUTH FLAMINGO ROAD # 260
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: MGRM
Name: ZOHAR, EITAN
Address: 5722 SOUTH FLAMINGO ROAD # 260
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: MGRM
Name: PORTAL, YARON
Address: 5722 SOUTH FLAMINGO ROAD # 260
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: SAMUEL AIGES

MGRM

04/26/2012

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