

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002234

Entity Name: TRIO VENTURES, L.L.C.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

BOX 4702
CLIFTON, NJ 070154702

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4702
CLIFTON, NJ 070154702

New Mailing Address:

FEI Number: 65-0914537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BILL T JR
980 NORTH FEDERAL HIGHWAY
801 PE 402
BOCA RATON, FL 33432 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 () Delete
Name: WITMER, LINDA
Address: 50 EDWARDS RD.
City-St-Zip: CLIFTON, NJ 07013

Title: MGRM () Delete
Name: PAOLUCCI, DEAN
Address: 71 COUNTRY LANE
City-St-Zip: CLIFTON, NJ 07013

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: J DEAN PAOLUCCI

MGRM

01/16/2009

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