

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003625

FILED
Apr 30, 2010
Secretary of State

Entity Name: TRISOLVE GROUP LLC

Current Principal Place of Business:

3060 NE 190TH STREET
SUITE 211
AVENTURA, FL 33180

New Principal Place of Business:

3100 WEST STATE ROAD 84
FORT LAUDERDALE, FL 33312

Current Mailing Address:

3060 NE 190TH STREET
SUITE 211
AVENTURA, FL 33180

New Mailing Address:

3100 WEST STATE ROAD 84
FORT LAUDERDALE, FL 33312

FEI Number: 26-2103549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: MGR
Name: CRONJE, MARK
Address: 3100 WEST STATE ROAD 84
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGR
Name: LOCKE, KEVIN
Address: PO BOX 226496
City-St-Zip: MIAMI, FL 33222

Title: MGR
Name: IZQUIERDO, CHRISTIAN
Address: 3100 WEST STATE ROAD 84
City-St-Zip: FORT LAUDERDALE, FL 33312

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: KEVIN LOCKE

MNGM

04/30/2010

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