

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004619

FILED
Apr 23, 2009
Secretary of State

Entity Name: TRILLIUM WORLDWIDE, LLC

Current Principal Place of Business:

1900 NW CORPORATE BOULEVARD, SUITE E
BOCA RATON, FL 33431

New Principal Place of Business:

50-329, 1200 N. FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33432

Current Mailing Address:

1900 NW CORPORATE BOULEVARD, SUITE E
BOCA RATON, FL 33431

New Mailing Address:

50-329, 1200 N. FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33432

FEI Number: 26-3373417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN SERLE, P.A.
6070 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487 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 () Delete
Name: KAVANAUGH, R.
Address: 1900 NW CORPORATE BOULEVARD, SUITE E
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAVANAUGH, R.
Address: 50-329, 1200 N. FEDERAL HIGHWAY, SUITE 200
City-St-Zip: BOCA RATON, FL 33432

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: REBECCA KAVANAUGH

PRES

04/23/2009

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