2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0900000344

Entity Name: TRIBRIDGE HOLDINGS, LLC

FILED Jan 09, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

4830 W. KENNEDY BOULEVARD

SUITE 890

TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

4830 W. KENNEDY BOULEVARD SUITE 890 TAMPA, FL 33609 US

FEI Number: 26-3955872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DIBENEDETTO, ANTHONY

Address: 4830 W. KENNEDY BOULEVARD, SUITE 890

City-St-Zip: TAMPA, FL 33609

Title: MGR

Name: HERDEGEN, MICHAEL

Address: 4830 W. KENNEDY BOULEVARD, SUITE 890

City-St-Zip: TAMPA, FL 33609

Title: MGR

Name: JOYCE, HOWARD

Address: 4830 W. KENNEDY BOULEVARD, SUITE 890

City-St-Zip: TAMPA, FL 33609

Title: MGR

Name: JOSEPH, CRISTOPHER

Address: 4830 W. KENNEDY BOULEVARD, SUITE 890

City-St-Zip: TAMPA, FL 33609

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 Statues.

SIGNATURE: ANTHONY DIBENETTO CEO 01/09/2012