

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005463

FILED
Apr 29, 2011
Secretary of State

Entity Name: TRIDENT NYC ACQUISTION, LLC

Current Principal Place of Business:

600 HALE STREET
PRIDES CROSSING, MA 01965

New Principal Place of Business:

Current Mailing Address:

600 HALE STREET
PRIDES CROSSING, MA 01965

New Mailing Address:

FEI Number: 45-1219160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KINGSTON, JOHN III
Address: 600 HALE STREET C/O AMG
City-St-Zip: PRIDES CROSSING, MA 01965

Title: MGR
Name: DALTON, NATHANIEL
Address: 600 HALE STREET C/O AMG
City-St-Zip: PRIDES CROSSING, MA 01965

Title: MGR
Name: MAINES, DEAN A
Address: 600 HALE STREET C/O AMG
City-St-Zip: PRIDES CROSSING, MA 01965

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: JOHN KINGSTON, III

MGR

04/29/2011

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