

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014192

Entity Name: TRICON HOLDINGS, LLC

FILED
Jun 02, 2005
Secretary of State

Current Principal Place of Business:

1020 NW 163RD DR
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1020 NW 163RD DR
MIAMI, FL 33169

New Mailing Address:

FEI Number: 65-1055356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LAW OFFICE OF ROBERT P. KELLY
2514 HOLLYWOOD BOULEVARD
SUITE 300
HOLLYWOOD, FL 33020 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

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: YESIL, EMEL
Address: 1020 NW 163 DR.
City-St-Zip: MIAMI, FL 33169

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YESIL, EMEL
Address: 1020 NW 163 DR.
City-St-Zip: MIAMI, FL 33169

Title: MGR () Change (X) Addition
Name: DEVRES, RAGIP
Address: 1020 NW 163RD DRIVE
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAGIP DEVRES

MGR

06/02/2005

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