

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014192

Entity Name: TRICON HOLDINGS, LLC

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

1020 NW 163RD DR
MIAMI, FL 33169

New Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 501
CORAL GABLES, FL 33134

Current Mailing Address:

1020 NW 163RD DR
MIAMI, FL 33169

New Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 501
CORAL GABLES, FL 33134

FEI Number: 65-1055356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LOPEZ LEVI & ASSOCIATES L.L.C.
201 ALHAMBRA CIRCLE
SUITE 501
CORAL GABLES, FL 33134 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: LOPEZ LEVI & ASSOCIATES L.L.C.

01/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YESIL, EMEL
Address: 201 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: EMEL YESIL

MGR

01/18/2007

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