

2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L12000059771

Entity Name: TRIFECTA GROUP HOLDINGS LLC

Current Principal Place of Business:

17738 MIDDLEBROOK WAY
BOCA RATON, FL 33496

Current Mailing Address:

17738 MIDDLEBROOK WAY
BOCA RATON, FL 33496 US

FEI Number: 61-1686662

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MACLAREN, II, ROBERT I
798 SOUTH FEDERAL HIGHWAY
SUITE 100
BOCA RATON, FL 33432 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

Authorized Person(s) Detail :

Title GENERAL MEMBER MANAGER

Name BIRD, CARL DAVID

Address 177 ROYAL PALM WAY

City-State-Zip: BOCA RATON FL 33432

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARL DAVID BIRD

MANAGING MEMBER

09/09/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date