

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000059771

Entity Name: TRIFECTA GROUP HOLDINGS LLC

Current Principal Place of Business:

9340 STINGRAY LANE
BOYNTON BEACH, FL 33437

Current Mailing Address:

9340 STINGRAY LANE
BOYNTON BEACH, FL 33437

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 MGRM
Name SMITH, ROBERT B
Address 9340 STINGRAY LANE
City-State-Zip: BOYNTON BEACH FL 33437

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT SMITH

MANAGING MEMBER

03/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date