2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000015801

Entity Name: TRI NETRA PROPERTIES, LLC

Current Principal Place of Business:

8323 N.W. 12TH STREET SUITE 108

MIAMI, FL 33126

Current Mailing Address: 8323 N.W. 12TH STREET

SUITE 108

MIAMI, FL 33126 US

FEI Number: 46-2241114 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MASPONS, MIGUEL A ESQ. MASPONS, SELLEK, JACOBS 2333 PONCE DE LEON BLVD., SUITE 314 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:

Address

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Feb 04, 2014

Secretary of State

CC6201270152

Authorized Person(s) Detail:

Title MGRM Title MGR

BH INTERNATIONAL PROPERTIES, Name Name AGRAWAL, SUNIL

LTD.

Address 8323 N.W. 12TH STREET, SUITE 108 18E GEMSTAR TOWER, 23 MAN LOK

STREET

HUNG HOM, KOWLOON, HONG KONG

City-State-Zip: MIAMI FL 33126

OC 33156

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: DEEPAK AGRAWAL **MGRM** Electronic Signature of Signing Authorized Person(s) Detail

02/04/2014

Date