2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000094764

Entity Name: TRINITY SPECIALTY HOLDING, LLC

Current Principal Place of Business:

11308 STATE ROAD 54, TRINITY, FL 34655

Current Mailing Address:

PO BOX 1245

ELFERS. FL 34680-1245

FEI Number: 47-1176264 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIMENTEL, LUIS 8605 E HEAVEN SUITE 102 TRINITY, FL 34655-5216 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.

Title

Name

Address

City-State-Zip:

MANAGER

JAVEED, NAJAM

TRINITY FL 34655

11308 STATE ROAD 54,

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 14, 2016

Secretary of State

CC4610368027

Authorized Person(s) Detail :

Title MANAGER, PRESIDENT

Name ANNONI-SUAU, LUIS R

Address 11308 STATE ROAD 54,

City-State-Zip: TRINITY FL 34655

Title MANAGER

Name AGARWAL, SUDHIR

Address 11308 STATE ROAD 54,

City-State-Zip: TRINITY FL 34655

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: LUIS R. ANNONI-SUAU

MANAGER

04/14/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date