

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031257

**FILED**  
**Apr 27, 2010**  
**Secretary of State**

**Entity Name:** TRIPLE CROWN PROPERTIES, LLC

**Current Principal Place of Business:**

28100 CHALLENGER BLVD  
STE 103  
PUNTA GORDA, FL 33982

**New Principal Place of Business:**

SEVEN PENN PLAZA  
SUITE 310  
NEW YORK, NY 10001

**Current Mailing Address:**

28100 CHALLENGER BLVD  
STE 103  
PUNTA GORDA, FL 33982

**New Mailing Address:**

SEVEN PENN PLAZA  
SUITE 310  
NEW YORK, NY 10001

**FEI Number:** 11-3664604

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: RCG TRIPLE CROWN HOLDINGS LLC  
Address: SEVEN PENN PLAZA, SUITE 310  
City-St-Zip: NEW YORK, NY 10001

I hereby 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: RCG TRIPLE CROWN HOLDINGS LLC

MGMR

04/27/2010

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