

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045740

FILED
Apr 16, 2009
Secretary of State

Entity Name: TRIPLE A PRODUCTS, LLC

Current Principal Place of Business:

7800 CONGRESS AVENUE
SUITE 206
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

5 DAKOTA DR
305
LAKE SUCCESS, NY 11042

New Mailing Address:

FEI Number: 20-1286830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALCALAY, AHARON
7800 CONGRESS AVENUE
SUITE 206
BOCA RATON, FL 33487 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 () Delete
Name: ALCALAY, AHARON
Address: 7800 CONGRESS AVENUE, SUITE 206
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM () Delete
Name: ALCALAY, BEN-ZION
Address: 7800 CONGRESS AVENUE, SUITE 206
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM () Delete
Name: ALCALAY, DAVID
Address: 10958 EL PARAISO PL
City-St-Zip: DELRAY BEACH, FL 33446 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: AHARON ALCALAY

MGRM

04/16/2009

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