

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036373

FILED
Feb 20, 2012
Secretary of State

Entity Name: TRIPLE RED PROPERTIES, LLC

Current Principal Place of Business:

4300 OAK CIRCLE
BOCA RATON, FL 33431 US

New Principal Place of Business:

16420 BRIDLEWOOD CIRCLE
DELRAY BEACH, FL 33445 US

Current Mailing Address:

4300 OAK CIRCLE
BOCA RATON, FL 33431 US

New Mailing Address:

16420 BRIDLEWOOD CIRCLE
DELRAY BEACH, FL 33445 US

FEI Number: 45-4578172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, MICHAEL W
3839 NW BOCA RATON BLVD
STE 100
BOCA RATON, FL 33431 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: MGR
Name: FEDELE, JAMES R
Address: 16420 BRIDLEWOOD CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGR
Name: FEDELE, SUSAN E
Address: 16420 BRIDLEWOOD CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445 US

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: JAMES R FEDELE

MGR

02/20/2012

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