

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000015398

FILED
Mar 05, 2002 8:00 AM
Secretary of State

Entity Name: TRIANGLE ENERGY LLC

Current Principal Place of Business:

19470 N.W. 8TH ST.
PEMBROKE PINES, FL 33029

New Principal Place of Business:

900 EAST 65TH STREET
HIALEAH, FL 33013

Current Mailing Address:

19470 N.W. 8TH ST.
PEMBROKE PINES, FL 33029

New Mailing Address:

9000 SHERIDAN STREET
SUITE 136
PEMBROKE PINES, FL 33024

FEI Number: 65-1054229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELO A
780 NW LE JEUNE RD.
STE 516
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CRUZ, CLEMENTE E
9000 SHERDAN STREET
SUITE 136
PEMBROKE PINES, FL 33024 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: CLEMENTE E CRUZ

03/05/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CRUZ, CLEMENTE J
Address: 19470 N.W. 8TH ST.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR () Delete
Name: CRUZ, CLEMENTE E
Address: 19470 N.W. 8TH ST.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S () Delete
Name: CRUZ, CLEMENTE E
Address: 19470 N.W. 8TH ST.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: T () Delete
Name: CRUZ, TERESA
Address: 19470 N.W. 8TH ST.
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: CRUZ, CLEMENTE E
Address: 1526 TAMARIND COURT
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Change () Addition
Name: CRUZ, CLEMENTE E
Address: 19470 N.W. 8TH ST.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR (X) Change () Addition
Name: CRUZ, TERESA
Address: 19470 N.W. 8TH ST.
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CLEMENTE E CRUZ

MGR

03/05/2002

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