## Florida Department of State

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## LLC REGISTERED AGENT CHANGE TRIADA GROUP, LLC

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## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

une of the limited liability company: TRIADA GR	(001, 2		
2020 Ponce De Leon Boulevard		(b) 2020 Ponce De Leon Boulevard	
Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)	(		Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)
Sulte 1205		Suite 12	05
Coral Gables, FL 33134		Coral Ga	ables, FL 33134
June 14, 2012		L1200007	79404
_	<del></del> 4.		Document number
CIT CORPORATION SYSTEM			
	of the Florid	a Dept. of State	- e:
1200 South Pine Island Road			
Registered Office Address (MUST RE FLORIDA STREE	TADDRES	<u>ស</u>	-
Plantation	33324		- 2
LAW CENTER OF THE AMERICAS, LLC			18 BY 30
Enter name of NEW Registered Agent and/or NEW Register	red Office a	ldress:	30
201 South Biscayne Boulevard			The B II
NEW Registered Office Address:			F. 9. 5
Suite 800			
Mlami	<sub>PL</sub> 3313		- <del>7</del> *
ange or changes are made, the Florida street address will be identical. Or, in the case of a Florida limited were authorized by an affirmative vote of the member ticles of organization or the operating agreement of the authorized representative of a member the appointment as registered agent and completely reflect a change in the registered agent as provingly reflect a change in the registered office address, and in writing of this change.	is the light of the limited limited limited limited agree to acide performided for in , I hereby	ompany, it is nited liability liability corna P. Romet in this cappanes of my Chapter 60. confirm that	is hereby confirmed that the change(s) ty company or as otherwise provided in mpany.  Hero, Authorized Representative  Printed or typed name of signee pacity. I further agree to comply with the dulles, and I am familiar with and accept 5. F.S. Or, if this document is being filed the limited liability company has been
	2020 Ponce De Leon Boulevard  Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)  Sulte 1205  Coral Gables, FL 33134  June 14, 2012  Date of filing/registration in Plorida  C T CORPORATION SYSTEM  Registered Agent and Registered Office shown on the records 1200 South Pine Island Road  Registered Office Address (MUST RE FLORIDA STREET)  Plantation  LAW CENTER OF THE AMERICAS, LLC  Enter name of NEW Registered Agent and/or NEW Registered Office Address:  Suite 800  Miami  limited liability company is not organized under the ange or changes are made, the Florida street address will be identical. Or, in the case of a Florida limited rere authorized by an affirmative vote of the member ticles of organization or the operating agreement of the salure of a member are authorized representative of a member alure of a member are authorized representative of a member alure of a member are authorized representative of a member alure of a member are authorized representative of a member alure of a member are authorized representative of a member alure of a member are authorized representative of a member alure of a member are authorized representative of a member alure of a member are authorized representative of a member alure of a member are authorized representative of a member alure of a member are authorized representative of a member and compilifications of min position as registered agent and compilifications of min position as registered agent as proventy reflect a change in the registered office adaress and in writing of this change.	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)  Sulte 1205  Coral Gables, FL 33134  June 14, 2012  Date of filing/registration in Florida 4.  C T CORPORATION SYSTEM  Registered Agent and Registered Office shown on the records of the Florid 1200 South Pine Island Road  Registered Office Address (MUST RE FLORIDA STREET ADDRESS)  Plantation ,FL 33324  LAW CENTER OF THE AMERICAS, LLC  Enter name of NEW Registered Agent and/or NEW Registered Office account of the registered office Address:  Suite 800  Miami ,FL 33131  limited liability company is not organized under the laws of the ange or changes are made, the Florida street address of the registered by an affirmative vote of the members of the limited itself to the proper and complete performances of all statutes relative to the proper and complete performances of all statutes relative to the proper and complete performances of a member of the limited solves of all statutes relative to the proper and complete performances of the limited of this position as registered agent as provided for in relay reflect a change in the registered office address, I hereby the firm writing of this change in the registered office address, I hereby the firm writing of this change.	2020 Ponce De Leon Boulevard  Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)  Sulte 1205  Sulte 1205  Sulte 1205  Coral Gables, FL 33134  Coral Gables, FL 33134  Coral Gables, FL 33134  L120000  Date of filing/registration in Plorida  C T CORPORATION SYSTEM  Registered Agent and Registered Office shown on the records of the Florida Dept. of State 1200 South Pine Island Road  Registered Office Address  MUST RE FLORIDA STREET ADDRESS)  Plantation  FL 33324  LAW CENTER OF THE AMERICAS, LLC  Enter name of NEW Registered Agent and/or NEW Registered Office address:  201 South Biscayne Boulevard  NEW Registered Office Address:  Suite 800  Miami  PL 33131  limited liability company is not organized under the laws of the State of Florida street address of the registered office will be identical. Or, in the case of a Florida limited liability company, it is organization or the operating agreement of the limited liability core authorized by an affirmative vote of the members of the limited liability core authorized by an affirmative vote of the members of the limited liability core authorized of the operating agreement of the limited liability core authorized of a member of the appointment as registered agent and agree to act in this captains of all stanties relative to the proper and complete performance of my linguistics of my position as registered agent and operator as provided for in Chapter Office of the registered agent and provided for in Chapter of the limited in welling of this change.