2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000141081

Entity Name: TRIPLE O INVESTMENT LLC

Current Principal Place of Business:

9600 NW 38 STREET SUITE 302 DORAL, FL 33178

9600 NW 38 STREET

Current Mailing Address:

9600 NW 38 STREET SUITE 302 DORAL, FL 33178 US

FEI Number: 46-1344588 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LILIANA V AVELLAN PA 9950 SW 107 AVE STE 204 MIAMI, FL 33176 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:

Electronic Signature of Registered Agent

Date

FILED Apr 14, 2016

Secretary of State

CC5094169173

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameOSIO, LUISNameOSIO SERRANO, LUIS RAddress9600 NW 38 ST SUITE 302Address9600 NW 38 ST SUITE 302

City-State-Zip: DORAL FL 33178 City-State-Zip: DORAL FL 33178

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS OSIO MGRM 04/14/2016