

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000001003

FILED
Mar 29, 2013
Secretary of State
CC8218547303

Entity Name: TRIUMPH HOUSING MANAGEMENT, LLC

Current Principal Place of Business:

4080 MCGINNIS FERRY RD
STE 1104
ALPHARETTA, GA 30005

Current Mailing Address:

4080 MCGINNIS FERRY RD
STE 1104
ALPHARETTA, GA 30005 US

FEI Number: 27-4589218

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

Title MGRM
Name PONTE, PAUL J
Address 4080 MCGINNIS FERRY RD
STE 1104
City-State-Zip: ALPHARETTA GA 30005

Title MGRM
Name JONES, GREGORY B
Address 4080 MCGINNIS FERRY RD
STE 1104
City-State-Zip: ALPHARETTA GA 30005

Title MGR
Name ALBEA, TAMMY A
Address 4080 MCGINNIS FERRY RD
STE 1104
City-State-Zip: ALPHARETTA GA 30005

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREGORY JONES

CFO

03/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date