2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A09000000877

BOCA RATON, FL 33431

Entity Name: TRIPLE BELL HOLDINGS LIMITED PARTNERSHIP

FILED Feb 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2650 N MILITARY TRAIL 14875 BAYVIEW AVENUE STE 240 AURORA, ON L4G 3G8 CA

Current Mailing Address: New Mailing Address:

2650 N MILITARY TRAIL
STE 240
BOCA RATON, FL 33431

14875 BAYVIEW AVENUE
AURORA, ON L4G 3G8 CA

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARELLEK, STEVEN
2650 N MILITARY TRAIL
STE 240
BOCA RATON, FL 33431 US

MARK, ROBERTS
15045 NW 141ST COURT
WILLISTON, FL 32696 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: MARK ROBERTS 02/25/2011

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L09000118419

 Name:
 TRIPLE BELL HOLDINGS LLC

 Address:
 2650 N MILITARY TRAIL
 Address:
 14875 BAYVIEW AVENUE

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:
 AURORA, ON L4G 3G8 CA

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: TRIPLE BELL HOLDINGS LLC GP 02/25/2011