

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015398

Entity Name: TRIANGLE ENERGY LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

900 EAST 65TH STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

9000 SHERIDAN STREET
SUITE 136
PEMBROKE PINES, FL 33024

New Mailing Address:

9000 SHERIDAN STREET
SUITE 130
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:

DEUTSCH, STEVEN W
FRANK WEINBERG BLACK, PL
7805 SW 6TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CRUZ, CLEMENTE J
Address: 9000 SHERIDAN ST, SUITE 136
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGR () Delete
Name: CRUZ, CLEMENTE E
Address: 9000 SHERIDAN STREET, SUITE 136
City-St-Zip: PEMBROKE PINES, FL 33324

Title: MGR () Delete
Name: CRUZ, TERESA
Address: 9000 SHERIDAN STREET, SUITE 136
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CRUZ, CLEMENTE J
Address: 9000 SHERIDAN ST, SUITE 130
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGR (X) Change () Addition
Name: CRUZ, CLEMENTE E
Address: 9000 SHERIDAN STREET, SUITE 130
City-St-Zip: PEMBROKE PINES, FL 33324

Title: MGR (X) Change () Addition
Name: CRUZ, TERESA
Address: 9000 SHERIDAN STREET, SUITE 130
City-St-Zip: PEMBROKE PINES, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 CRUZ

MR.

04/29/2008

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