

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029984

FILED
Aug 08, 2007
Secretary of State

Entity Name: TRIAX GROUP OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

4722 NW 2ND AVENUE C-110
BOCA RATON, FL 33431

New Principal Place of Business:

3400 RABBIT HOLLOWE CIRCLE
DELRAY BEACH, FL 33445

Current Mailing Address:

P.O. BOX 6286
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 80-0085313 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SOLER, KENNETH
4722 NW 2ND AVENUE C-110
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SOLER, KENNETH
3400 RABBIT HOLLOWE CIRCLE
DELRAY BEACH, FL 33445 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: KENNETH T. SOLER

08/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOLER, KENNETH
Address: 4722 NW 2ND AVENUE C-110
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOLER, KENNETH
Address: 3400 RABBIT HOLLOWE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

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: KENNETH T. SOLER

MGR

08/08/2007

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