

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034301

FILED
Apr 18, 2005
Secretary of State

Entity Name: TRITON REALTY CAPITAL, LLC

Current Principal Place of Business:

2901 SW 8TH ST., STE. 203
MIAMI, FL 33135

New Principal Place of Business:

1200 PONCE DE LEON BLVD.
1ST FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

2901 SW 8TH ST., STE. 203
MIAMI, FL 33135

New Mailing Address:

1200 PONCE DE LEON BLVD.
1ST FLOOR
CORAL GABLES, FL 33134

FEI Number: 20-1068717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSCHETTI, JOSE R
2901 SW 8TH ST., STE. 204
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

BOSCHETTI, JOSE R
1200 PONCE DE LEON BLVD.
1ST FLOOR
CORAL GABLES, FL 33134 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:

04/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FALCONE, ARTHUR
Address: 7602 MARBLEHEAD LANE
City-St-Zip: PARKLAND, FL 33067

Title: MGR () Delete
Name: CAPARROS, MARTIN JR.
Address: 5779 NW 151ST ST.
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR () Delete
Name: BOSCHETTI, JOSE R
Address: 2901 SW 8TH ST., STE. 204
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: CAPARROS, MARTIN JR.
Address: 14160 PALMETTO FRONTAGE ROAD, #21
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR (X) Change () Addition
Name: BOSCHETTI, JOSE R
Address: 1200 PONCE DE LEON BLVD., 1ST FLOOR
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE R. BOSCHETTI

MGR

04/18/2005

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