

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041387

Entity Name: TRIATUS HOLDINGS LLC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

5300 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

6565 PARKVIEW DRIVE
A
BOCA RATON, FL 33433

Current Mailing Address:

5300 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308

New Mailing Address:

6565 PARKVIEW DRIVE
A
BOCA RATON, FL 33433

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUCH, MICHAEL W
5300 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

RAUCH, MICHAEL W
6565 PARKVIEW DRIVE
A
BOCA RATON, FL 33433 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: MICHAEL W. RAUCH

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAUCH, MICHAEL W
Address: 5300 N. FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAUCH, MICHAEL W
Address: 6565 PARKVIEW DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: MICHAEL W. RAUCH

MGR

04/23/2007

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