

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000275

FILED
Apr 27, 2005
Secretary of State

Entity Name: TRIPLE B REAL ESTATE, LLC

Current Principal Place of Business:

4805 N.W. 2ND AVE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4805 N.W. 2ND AVE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 54-2170996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENTOUMIS, MICHAEL G
4805 N.W. 2ND AVE
BOCA RATON, FL 33431 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: TRIPLE B HOLDINGS, I, NC.
Address: 4805 N.W. 2ND AVE
City-St-Zip: BOCA RATON, FL 33431

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: TRIPLE B. HOLDINGS, INC.

MGRM

04/27/2005

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