

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005888

Entity Name: TRIAD I INTERNATIONAL, LLC

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

23404 W. LYONS AVE.
#223
NEWHALL, CA 91321

New Principal Place of Business:

1046 NE 202 LANE
MAIMI, FL 33179

Current Mailing Address:

23404 W. LYONS AVE.
#223
NEWHALL, CA 91321

New Mailing Address:

1046 NE 202 LANE
MIAMI, FL 33179

FEI Number: 20-1841375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PKWY.
CAPE CORAL, FL 33904 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: MGR () Delete
Name: WESSELL, KEVIN
Address: 23404 W. LYONS AVE. #223
City-St-Zip: NEWHALL, CA 91321

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUENEFELD, TERENCE O MANAGER
Address: 1046 NE 202 LANE
City-St-Zip: MIAMI, FL 33179

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: TERENCE HUENEFELD

MGR

04/22/2005

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