

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016688

FILED
Apr 25, 2006
Secretary of State

Entity Name: TRIPLE-NET LLC

Current Principal Place of Business:

777 BRICKELL AVENUE, SUITE 1200
MIAMI, FL 33131

New Principal Place of Business:

15334 S.W. 35TH STREET
DAVIE, FL 33331

Current Mailing Address:

777 BRICKELL AVENUE, SUITE 1200
MIAMI, FL 33131

New Mailing Address:

15334 S.W. 35TH STREET
DAVIE, FL 33331

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAX, ANDREW
777 BRICKELL AVENUE, SUITE 1200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAX, ANDREW
15334 S.W. 35TH STREET
DAVIE, FL 33331 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: ANDREW LAX

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAX, ANDREW
Address: 777 BRICKELL AVENUE, SUITE 1200
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: SHWEKY, BRUCE
Address: 777 BRICKELL AVENUE, SUITE 1200
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: NACARRATO, JOHN
Address: 777 BRICKELL AVENUE, SUITE 1200
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAX, ANDREW
Address: 15334 S.W. 35TH STREET
City-St-Zip: DAVIE, FL 33331

Title: MGR (X) Change () Addition
Name: SHWEKY, BRUCE
Address: 15334 SW 35TH STREET
City-St-Zip: DAVIE, FL 33331

Title: MGR (X) Change () Addition
Name: NACARRATO, JOHN
Address: 15334 SW 35TH STREET
City-St-Zip: DAVIE, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREW LAX

MGRM

04/25/2006

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