

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041549

FILED
Jan 10, 2005
Secretary of State

Entity Name: TRIAD GROUP INVESTMENTS, LLC

Current Principal Place of Business:

13068 N.W. 9 TERRACE
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

13068 N.W. 9 TERRACE
MIAMI, FL 33182

New Mailing Address:

FEI Number: 27-0092877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORRY, ANA CRISTINA
13068 N.W. 9 TERRACE
MIAMI, FL 33182 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: MGRM () Delete
Name: ALEGRE, CLAUDIO J
Address: 13068 N.W. 9 TERRACE
City-St-Zip: MIAMI, FL 33182

Title: MGRM () Delete
Name: PORRY, ANA CRISTINA
Address: 13068 N.W. 9 TERRACE
City-St-Zip: MIAMI, FL 33182

Title: MGRM () Delete
Name: MORIN, MARIE
Address: 13068 N.W. 9 TERRACE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES:

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

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

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

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: ANA C PORRY

MGRM

01/10/2005

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