2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000091404

Entity Name: TRIANGULAR, LLC

FILED May 31, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2350 WEST 84TH STREET BAY 14 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

2350 WEST 84TH STREET BAY 14 HIALEAH, FL 33016

FEI Number: 20-2133634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVE., SUITE 125 CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 FLOR LOISEAU JEAN LO, UIS
 Name:
 STANLEY PRATO,

 Address:
 2350 W 84 ST BAY 14
 Address:
 2350 W 84 ST BAY 14

 City-St-Zip:
 HIALEAH, FL 33016
 City-St-Zip:
 HIALEAH, FL 33016

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: STANLEY PRATO MGR 05/31/2006