

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004342

Entity Name: TRIANGLE HOLDINGS, LLC

FILED  
Jan 25, 2006  
Secretary of State

## Current Principal Place of Business:

105 EAST PALMETTO PARK ROAD  
SECOND FLOOR  
BOCA RATON, FL 33432

## New Principal Place of Business:

6400 CONGRESS AVENUE  
SUITE 2700  
BOCA RATON, FL 33487

## Current Mailing Address:

105 EAST PALMETTO PARK ROAD  
SECOND FLOOR  
BOCA RATON, FL 33432

## New Mailing Address:

6400 CONGRESS AVENUE  
SUITE 2700  
BOCA RATON, FL 33487

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE ROTBART LAW GROUP, P.A.  
105 EAST PALMETTO PARK ROAD  
SECOND FLOOR  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

THE ROTBART LAW GROUP, P.A.  
6400 CONGRESS AVENUE  
SUITE 2700  
BOCA RATON, FL 33487 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:

01/25/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ROTBART, ALEXANDER B  
Address: 105 EAST PALMETTO PARK ROAD  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ROTBART, ALEXANDER B  
Address: 6400 CONGRESS AVENUE - STE 2700  
City-St-Zip: BOCA RATON, FL 33487

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: ALEXANDER B ROTBART

MGR

01/25/2006

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