

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004342

FILED
Feb 06, 2008
Secretary of State

Entity Name: TRIANGLE HOLDINGS, LLC

Current Principal Place of Business:

6400 CONGRESS AVENUE
SUITE 2700
BOCA RATON, FL 33487

New Principal Place of Business:

6400 CONGRESS AVENUE
SUITE 2250
BOCA RATON, FL 33487

Current Mailing Address:

6400 CONGRESS AVENUE
SUITE 2700
BOCA RATON, FL 33487

New Mailing Address:

6400 CONGRESS AVENUE
SUITE 2250
BOCA RATON, FL 33487

FEI Number: 20-2273048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

THE ROTBART LAW GROUP, P.A.
6400 CONGRESS AVENUE
SUITE 2250
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: ALEXANDER B ROTBART

02/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROTBART, ALEXANDER B
Address: 6400 CONGRESS AVENUE - STE 2250
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify 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

MGRM

02/06/2008

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