

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004445

Entity Name: TRIPLE R PROPERTIES LLC

FILED
Feb 24, 2006
Secretary of State

Current Principal Place of Business:

801 BRICKELL BAY DRIVE #561
MIAMI, FL 33131

New Principal Place of Business:

4300 BISCAYNE BLVD
UNIT G-05
MIAMI, FL 33137

Current Mailing Address:

801 BRICKELL BAY DRIVE #561
MIAMI, FL 33131

New Mailing Address:

4300 BISCAYNE BLVD
UNIT G-05
MIAMI, FL 33137

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF FERNANDO GARCIA, P.A.
3625 NW 82ND AVENUE, STE. 201
MIAMI, FL 33166 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/MANAGERS:

Title: MGR () Delete
Name: GOMEZ, RODOLFO
Address: 801 BRICKELL BAY DRIVE #561
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: LIOTTA, RAYMOND
Address: 730 E. PROSPECT ROAD
City-St-Zip: OAKLAND PARK, FL

Title: MGR () Delete
Name: LIOTTA, RICHARD
Address: 730 E. PROSPECT ROAD
City-St-Zip: OAKLAND PARK, FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOMEZ, RODOLFO
Address: 4300 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

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 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: RODOLFOGOMEZ

M

02/24/2006

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