2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037654

Entity Name: TRIUMPH INVESTMENTS LLC

FILED Jan 05, 2010 Secretary of State

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

5100 BURCHETTE ROAD 1405 TAMPA, FL 33647 US

Current Mailing Address: New Mailing Address:

P.O. BOX 46536 TAMPA, FL 33646 US

FEI Number: 20-2986913 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:

A1A REGISTERED AGENT INC. 5647 110TH AVE. NORTH ROYAL PALM BEACH, FL 334110000 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:

Title: MGRM

 Name:
 RODRIGUEZ, ELVIS

 Address:
 P.O. BOX 46536

 City-St-Zip:
 TAMPA, FL 33646 US

I hereby 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 Statues.

SIGNATURE: ELVIS RODRIGUEZ MGRM 01/05/2010