2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037654

Entity Name: TRIUMPH INVESTMENTS LLC

FILED Apr 20, 2012 Secretary of State

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

5100 BURCHETTE ROAD 233 PHOENETIA AVENUE # 2 1405 CORAL GABLES, FL 33134 US

TAMPA, FL 33647 US

Current Mailing Address: New Mailing Address:

P.O. BOX 46536 233 PHOENETIA AVENUE # 2 CORAL GABLES, FL 33134 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 AVENUE NORTH
ROYAL PALM BEACH, FL 334110000 US
A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: TINA MAKI, PRESIDENT 04/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RODRIGUEZ, ELVIS
Address: 233 PHOENETIA AVENUE # 2
City-St-Zip: CORAL GABLES, FL 33134 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 04/20/2012