2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

FILED Apr 07, 2008 08:00 A Secretary of State DOCUMENT # L05000068566 1. Entity Name TRIPLE A INVESTMENTS, LLC Principal Place of Business Mailing Address 5716 WHIRLAWAY ROAD 5716 WHIRLAWAY ROAD PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E083 (10/07) 1st MOORE City & State City & State Applied For 4. FEI Number 20-0927950 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAUERBERG, ERIC M Street Address (P.O. Box Number is Not Acceptable) 200 VILLAGE SQUARE CROSSING **SUITE 102** PALM BEACH GARDENS FL 33410 City Zio Code 8. 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. I am familiar with, and accept Signature: typed or primed name of log stored agent and title flor plucate (NOTE Registers: Agent's gliaters required when rematating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. TITLE MGR Steled 🔲 TiTi F Change ☐ Addition ALVAREZ, PATRICIA A NAME NAME Hononossanas STREET ADDRESS STREET ADDRESS 5716 WHIRLAWAY ROAD 04/18/08-80084-017 138.75 CITY-ST-7_P CiTY-ST-7iP PALM BEACH GARDENS FL 33418 THILE MGR ☐ Delete TETEL Change Addition NAME ALVAREZ, RAMON NAME STREET ADDRESS STREET ADDRESS 5716 WHIRLWAY ROAD CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33418 TITLE Delete TITLE Change ☐ Addition NAME MAN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Chance Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE Defete TITLE Change Addition DAME NAME STREET ADDRESS STREET ADDRESS CITY- 3T-Z/P CITY-ST-ZIP TITLE Delate Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this recort as required by Chapter 608, Florida Statutes.

SIGNATURE

Hvare 2 4/4/08 (561)627-54