2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 01, 2006
Secretary of State

DOCUMENT# L05000091081

Entity Name: TRIAD INVESTMENTS

Current Principal Place of Business:	**New Principal Place of Business:**
45 NE 167 ST MIAMI, FL 33162	2750 WILLIAMS ISLAND BLVD # PH2811 AVENTURA, FL 33160

Current Mailing Address:	**New Mailing Address:**
45 NE 167 ST MIAMI, FL 33162	2750 WILLIAMS ISLAND BLVD # PH2811 AVENTURA, FL 33160

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ANGELA, PICCININI
2750 WILLIAMS ISLAND BLVD. PH2811
AVENTURA, FL 33180 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:		**ADDITIONS/CHANGES:**	
Title:	MGR ( ) Delete	Title:	MGR (X) Change ( ) Addition
Name:	JOSEPH, ASOUS	Name:	JOSEPH, ASOUS
Address:	45 NE 167 ST	Address:	2750 WILLIAMS ISLAND BLVD # PH2811
City-St-Zip:	MIAMI, FL 33162	City-St-Zip:	AVENTURA, FL 33160

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: JOSEPH ASOUS MGR 03/01/2006

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