

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091081

Entity Name: TRIAD INVESTMENTS

FILED
Feb 07, 2007
Secretary of State

Current Principal Place of Business:

2750 WILLIAMS ISLAND BLVD # PH2811
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2750 WILLIAMS ISLAND BLVD # PH2811
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 30-0366129

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

JOSEPH, ASOUS
2750 WILLIAMS ISLAND BLVD. PH2811
AVENTURA, FL 33180 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: JOSEPH ASOUS

02/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOSEPH, ASOUS
Address: 2750 WILLIAMS ISLAND BLVD # PH2811
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

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: JOSEPH ASOUS

MGR

02/07/2007

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