

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122075

FILED  
Apr 30, 2008  
Secretary of State

**Entity Name:** TRIAD HOLDING INVESTMENTS, L.L.C.

**Current Principal Place of Business:**

6535 NOVA DRIVE, SUITE 106  
DAVIE, FL 33317

**New Principal Place of Business:**

**Current Mailing Address:**

6535 NOVA DRIVE, SUITE 106  
DAVIE, FL 33317

**New Mailing Address:**

**FEI Number:** 20-4009030

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DEUTSCH, STEVEN W ESQ  
C/O FRANK, WEINBERG, & BLACK, P.L.  
7805 SW 6TH COURT  
PLANTATION, FL 33324 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:**

Title: MGRM ( ) Delete  
Name: PFEFFER, OLIVER  
Address: 6535 NOVA DRIVE, SUITE 106  
City-St-Zip: DAVIE, FL 33317

Title: MGRM ( ) Delete  
Name: SCHULTZ, DAVID  
Address: 6535 NOVA DRIVE, SUITE 106  
City-St-Zip: DAVIE, FL 33317

Title: MGRM ( ) Delete  
Name: REICH, DAVID  
Address: 6535 NOVA DRIVE, SUITE 106  
City-St-Zip: DAVIE, FL 33317

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: OLIVER PFEFFER

MGRM

04/30/2008

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