2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052376

Entity Name: TRIANGLE FINANCIAL SERVICES, LLC

FILED Apr 25, 2012 Secretary of State

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

3201 NE 183RD ST #2208 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

3201 NE 183RD ST #2208 AVENTURA, FL 33160

FEI Number: 20-4926230 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:

ROSEN, JEFFREY H 3201 NE 183RD ST #2208 AVENTURA, FL 33160 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ROSEN, JEFFREY H

 Address:
 3201 NE 183RD ST UNIT 2208

 City-St-Zip:
 AVENTURA, FL 33160

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: JEFFREY H. ROSEN MGRM 04/25/2012