2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008158

Entity Name: TRIPLEX BROWARD, LLC

FILED May 01, 2008 Secretary of State

Current Principal Place of Business:

1001 N. FEDERAL HIGHWAY SUITE 354 1001 N. FEDERAL HIGHWAY

HALLANDALE BEACH, FL 33009 SUITE 354

HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address: New Mailing Address:

1001 N. FEDERAL HIGHWAY SUITE 354 1001 N. FEDERAL HIGHWAY,

HALLANDALE BEACH, FL 33009 SUITE 354

HALLANDALE BEACH, FL 33009

FEI Number: 20-8523731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SAT REGISTERED AGENTS, LLC

ABRAMS, LARA MGR

1001 N FEDERAL HIGHWAY,

SUITE 675 SUITE 354

MIAMI, FL 33130 US HALLANDALE BEACH, FL 33009 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: LARA ABRAMS 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: YAROSH, RICK Name: ABRAMS, LARA
Address: 1001 N. FEDERAL HIGHWAY SUITE 354 Address: 16950 WEST DIXIE HIGHWAY, #534

City-St-Zip: HALLANDALE BEACH, FL 33009 City-St-Zip: N. MIAMI BEACH, FL 33160

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: LARA ABRAMS MGR 05/01/2008