2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008158

Entity Name: TRIPLEX BROWARD, LLC

FILED May 05, 2009 Secretary of State

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

1001 N. FEDERAL HIGHWAY 2765 GRIFFIN ROAD

SUITE 354

HALLANDALE BEACH, FL 33009 DANIA BEACH, FL 33312

Current Mailing Address: New Mailing Address:

1001 N. FEDERAL HIGHWAY, 2765 GRIFFIN ROAD

SUITE 354

HALLANDALE BEACH, FL 33009 DANIA BEACH, FL 33312

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:

ABRAMS, LARA MGR
1001 N FEDERAL HIGHWAY,
ABRAMS, LARA MGR
2765 GRIFFIN ROAD

SUITE 354 3

HALLANDALE BEACH, FL 33009 US DANIA BEACH, FL 33312 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: 05/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ABRAMS, LARA
 Name:
 ABRAMS, LARA

 Address:
 16950 WEST DIXIE HIGHWAY, #534
 Address:
 2765 GRIFFIN ROAD, #3

 City-St-Zip:
 N. MIAMI BEACH, FL 33160
 City-St-Zip:
 DANIA BEACH, FL 33312

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 05/05/2009