

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010137

FILED
Aug 01, 2008
Secretary of State

Entity Name: TRIANGLE INVESTMENTS ,LLC

Current Principal Place of Business:

7204 BEDLINGTON ROAD
MIAMI LAKES, FLORIDA, 33014

New Principal Place of Business:

7204 BEDLINGTON ROAD
MIAMI LAKES, FL 33014

Current Mailing Address:

7204 BEDLINGTON ROAD
MIAMI LAKES, FLORIDA, 33014

New Mailing Address:

7204 BEDLINGTON ROAD
MIAMI LAKES, FL 33014

FEI Number: 41-2226726 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:

DEL LLANO, GERMAN
7204 BEDLINGTON ROAD
MIAMI LAKES, FL 33014 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: DEL LLANO, GERMAN
Address: 7204 BEDLINGTON ROAD
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM (X) Delete
Name: NICOLAS, LINARES
Address: 7140 LAURELL LANE
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM (X) Delete
Name: LORENZO, IGNACIO
Address: 7222 DADE PINE COURT
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEL LLANO, GERMAN
Address: 7204 BEDLINGTON ROAD
City-St-Zip: MIAMI LAKES, FL 33014 MD

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: GERMAN DEL LLANO

PRES

08/01/2008

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