2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000019799

Entity Name: TRIPLE R REAL ESTATE SOLUTIONS, LLC

FILED Apr 24, 2008 Secretary of State

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

10100 WEST SAMPLE ROAD

SUITE 201

CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

10100 WEST SAMPLE ROAD 22174 BELLA LAGO DRIVE

SUITE 201 SUITE 510

CORAL SPRINGS, FL 33065 US BOCA RATON, FL 33433 US

FEI Number: 51-0622981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SARGENTI, REYMOND A TODD, RICHARD 10100 WEST SAMPLE ROAD 10100 WEST SAMPLE ROAD

SUITE 201

CORAL SPRINGS, FL 33065 US

10100 WEST SAMIFLE ROAD

SUITE 201

CORAL SPRINGS, FL 33065 US

CONAL OF NINGS, LE 33003 05

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: RICHARD TODD 04/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: SARGENTI, REYMOND A Name: TODD, RICHARD

Address: 10100 WEST SAMPLE ROAD, SLITE 201

Address: 10100 WEST SAMPLE ROAD, SLITE 201

Address: 10100 WEST SAMPLE ROAD, SUITE 201 Address: 10100 WEST SAMPLE ROAD, SUITE 201
City-St-Zip: CORAL SPRINGS, FL 33065 US City-St-Zip: CORAL SPRINGS, FL 33065 US

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

Name: Name: SOHN, RICHARD

Address: Address: 10100 WEST SAMPLE ROAD, SUITE 201
City-St-Zip: City-St-Zip: CORAL SPRINGS, FL 33065 US

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: RICHARD TODD MGRM 04/24/2008