

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055113

FILED
Jul 09, 2008
Secretary of State

Entity Name: TRIPLE FIVE CAPITAL GROUP LLC

Current Principal Place of Business:

3675 N. COUNTRY CLUB DRIVE #PH1
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3675 N. COUNTRY CLUB DRIVE #PH1
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: TINA MAKI, PRESIDENT

07/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DININ, HARVEY
Address: 2675 OCEAN AVENUE
City-St-Zip: BROOKLYN, NY 11229 US

Title: MGRM () Delete
Name: DK CAPITAL LLC,
Address: 3675 N. COUNTRY CLUB DRIVE #PH1
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DININ, HARVEY
Address: 2675 OCEAN AVENUE
City-St-Zip: BROOKLYN, NY 11229 US

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: HARVEY DINN

MGR

07/09/2008

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