

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058486

FILED  
Jul 14, 2008  
Secretary of State

Entity Name: TRIAD INVESTMENT GROUP, LLC

## Current Principal Place of Business:

5001 SW 74TH COURT, SUITE 106  
MIAMI, FL 33155

## New Principal Place of Business:

## Current Mailing Address:

5001 SW 74TH COURT, SUITE 106  
MIAMI, FL 33155

## New Mailing Address:

FEI Number: 26-0387872      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:

BALOYRA, JOSE L ESQ.  
CONTINENTAL PLAZA  
3250 MARY STREET, SUITE 102  
COCONUT GROVE, FL 33133 US

## Name and Address of New Registered Agent:

MASCARO, EMILIO F MGR  
5001 SW 74 COURT  
SUITE 106  
MIAMI, FL 33155 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: EMILIO F. MASCARO

07/14/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: MASCARO, EMILIO F MGR  
Address: 5001 SW 74 COURT, SUITE 106  
City-St-Zip: MIAMI, FL 33155 US

Title: MGR ( ) Change (X) Addition  
Name: SALABARRIA, ISRAEL M  
Address: 5001 SW 74 COURT, SUITE 106  
City-St-Zip: MIAMI, FL 33155 US

Title: MGR ( ) Change (X) Addition  
Name: PONS, PEDRO A MGR  
Address: 5001 SW 74 COURT, SUITE 106  
City-St-Zip: MIAMI, FL 33155 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: EMILIO F. MASCARO

MGR

07/14/2008

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