

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2010
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 ()

Name and Address of Current Registered Agent:

MASCARO, EMILIO F MGR
5001 SW 74 COURT
SUITE 106
MIAMI, FL 33155 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: MGR
Name: MASCARO, EMILIO F MGR
Address: 5001 SW 74 COURT, SUITE 106
City-St-Zip: MIAMI, FL 33155 US

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

Title: MGR
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 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: E F MASCARO

MGR

04/30/2010

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