

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

8/

FILED
Sep 02, 2008 8:00 am
Secretary of State

08-04-2008 90053 004 ***138.75

DOCUMENT # L07000059364 1. Entity Name TRIAD REAL ESTATE ADVISORS, LLC			
Principal Place of Business 248 W. BAY CEDAR CIRCLE JUPITER, FL 33458 US		Mailing Address 248 W. BAY CEDAR CIRCLE JUPITER, FL 33458 US	
2. Principal Place of Business - No P.O. Box # 2100 NE 15 St		3. Mailing Address 2805 Oakland Park Blvd	
Suite, Apt. #, etc. 		Suite, Apt. #, etc. # 472	
City & State Fort Lauderdale, FL		City & State Fort Lauderdale, FL	
Zip 33304-1439		Zip 33306	
Country USA		Country USA	
4. FEI Number 26-0350435		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required		07282008 Chg-LLC CR2E083 (12/06)	
6. Name and Address of Current Registered Agent GARBER, MONA 248 W. BAY CEDAR CIRCLE JUPITER, FL 33458		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u><i>Monna</i></u> DATE: <u>7/28/08</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)			
FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008		In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.	
Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GARBER, MONA 248 W. BAY CEDAR CIRCLE JUPITER, FL 33458 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President ☒ Change ☐ Addition 2100 NE 15 Street Fort Lauderdale, FL 33304-1439
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SALZMAN, THEKLA B 248 W. BAY CEDAR CIRCLE JUPITER, FL 33458 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Member ☒ Change ☐ Addition 550 W Palm Blvd Weston FL 33326
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SALZMAN, TERRY 248 W. BAY CEDAR CIRCLE JUPITER, FL 33458 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Member ☒ Change ☐ Addition 550 W Palm Blvd Weston FL 33326
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition President
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u><i>Monna</i></u>		DATE: <u>7/28/08</u> 954 551 1962	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			

Ref # (207 0000 59364)

Dpt of Cap. ATTACHMENT 8/28/08
300/1110

Please see attached sheet with
titles for each Manager + Member.

Mona GARNER - President +
Managing Member

Thelma Blaser Schzman - Treasurer +
Member

Terry Schzman - Ex Vice President
+ Member

Mona Schzman
President

ATTACHMENT
30011110
~~#~~ L07000059364 EXHIBIT B

OFFICERS

The following person(s) are elected as officers of the Company:

Name of Officer

Title

Mona Garber

President

Thekla Blaser Salzman

Treasurer

Terry Salzman

Executive Vice President