2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070973

Entity Name: TRIPLE PLAY USA, LLC

FILED Apr 10, 2010 Secretary of State

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

4037 CLARK ROAD SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

4037 CLARK ROAD SARASOTA, FL 34233

FEI Number: 26-0534958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

W. BARTLETT SCOVILL, P.A. 1605 MAIN STREET SUITE 912 SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KAPINOS, PETE J

Address: 229 SOUTH OSPREY DRIVE STE 204

City-St-Zip: SARASOTA, FL 34236

Title: MGRM

 Name:
 SEACE, ERIC M

 Address:
 3354 PLANTATION PLACE

 City-St-Zip:
 SARASOTA, FL 34231

Title: MGRM

Name: KAPINOS, JOHN
Address: 9432 N LONGFEATHER
City-St-Zip: FOUNTAIN HILLS, AZ 85268

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 Statues.

SIGNATURE: ERIC SEACE M 04/10/2010