

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097711

FILED
Mar 26, 2009
Secretary of State

Entity Name: TRIPLE V CAPITAL, LLC

Current Principal Place of Business:

1355-B, N.W. 40TH AVE
LAUDERHILL, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

1355-B, N.W. 40TH AVE
LAUDERHILL, FL 33313 US

New Mailing Address:

FEI Number: 26-1139356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: PERSAUD, WILBERNE
Address: 5210 SW 130 AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

Title: MGRM () Delete
Name: PERSAUD, VIVEEN
Address: 5210 SW 130 AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: SALMON, MICHAEL
Address: 201 SW 85 TERRACE APT#107
City-St-Zip: PRMBROKE PINES, FL 33025 US

Title: MGR () Change (X) Addition
Name: SALMON, RYAN
Address: 541 NW 103 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: MGR () Change (X) Addition
Name: SALMON, MATTHEW
Address: 541 NW 103 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026 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: MICHAEL SALMON

MGR

03/26/2009

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