

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120759

FILED
Apr 28, 2008
Secretary of State

Entity Name: TRIPLE S BUILDINGS, LLC

Current Principal Place of Business:

14265 SW 140 ST
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14265 SW 140 ST
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-2345627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERGIO, FERNANDEZ
11240 SW 152 CT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

SERGIO, FERNANDEZ
14265 S.W. 140 STREET
MIAMI, FL 33186 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MIRIAM, FERNANDEZ
Address: 14265 SW 140 ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

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

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: MIRIAM FERNANDEZ

VP

04/28/2008

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