

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011332

Entity Name: TRIOPLAN HOLDINGS, LLC

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

14515 HALTER RD.
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

14515 HALTER RD.
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 26-1897956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEKHAR, ANIL
14515 HALTER RD
WELLINGTON, FL 33414 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
Name: SEKHAR, ANIL
Address: 14515 HALTER RD
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM
Name: BARSANTI-SEKHAR, MARY C
Address: 14515 HALTER RD
City-St-Zip: WELLINGTON, FL 33414 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: ANIL SEKHAR

MGRM

03/27/2011

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