2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069662

Entity Name: TRIPLE CROWN TRADING, LLC

FILED Jun 08, 2009 Secretary of State

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

200 S MAIN ST. 2272 LAS CASITAS DRIVE BELLE GLADE, FL 33430 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

200 S MAIN ST. 2272 LAS CASITAS DRIVE BELLE GLADE, FL 33430 WELLINGTON, FL 33414

FEI Number: 27-0213199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MILLER, COREY
1300 NORTH FEDERAL HIGHWAY
2272 LAS CASITAS DRIVE
SUITE #208
BOCA RATON, FL 33432 US

SHATARA, FARRIS
2272 LAS CASITAS DRIVE
WELLINGTON, FL 33414 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: FARRIS SHATARA 06/08/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SHATARA, FARRIS
 Name:
 SHATARA, FARRIS

 Address:
 200 S MAIN ST
 Address:
 2272 LAS CASITAS DRIVE

 City-St-Zip:
 BELLE GLADE, FL 33430 US
 City-St-Zip:
 WELLINGTON, FL 33414 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: SHALAN, WAFA Name: SHALAN, WAFA

Address: 200 S MAIN ST Address: 2272 LAS CASITAS DRIVE
City-St-Zip: BELLE GLADE, FL 33430 US City-St-Zip: WELLINGTON, FL 33414 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: FARRIS SHATARA MGR 06/08/2009