

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084301

**FILED
Jan 13, 2011
Secretary of State**

Entity Name: TRITON MIAMI HOLDINGS, LLC

Current Principal Place of Business:

20221 NE 16TH PLACE
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20221 NE 16TH PLACE
MIAMI, FL 33179

New Mailing Address:

FEI Number: 26-3470826 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RAHAMIN, DAVID
20221 NE 16TH PLACE
MIAMI, FL 33179 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: HIMBER, ROSS
Address: 3101 S. OCEAN DRIVE, #3001
City-St-Zip: HOLLYWOOD, FL 33179

Title: MGRM
Name: RAHAMIN, DAVID
Address: 9317 NE NINTH AVE
City-St-Zip: MIAMI SHORES, FL 33139

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: ROSS HIMBER

VP

01/13/2011

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