

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030252

FILED
Apr 14, 2010
Secretary of State

Entity Name: TRIPLE SQUAREAN PRODUCTION L.L.C

Current Principal Place of Business:

146 KAPOK CRESCENT
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

146 KAPOK CRESCENT
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 80-0416764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDERS, MICHELE
146 KAPOK CRESCENT
ROYAL PALM BEACH, FL 33411 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: LANDERS, MICHELE
Address: 146 KAPOK CRESCENT
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM
Name: ABRAMI, DEIRDRE
Address: 701 E 21ST AVE #408
City-St-Zip: DEERFIELD, FL 33441 US

Title: MGRM
Name: MEEHAN, JOELLE
Address: 714 SE 19TH AVE
City-St-Zip: DEERFIELD, FL 33441 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: MICHELE LANDERS

RA

04/14/2010

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