

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118419

FILED
Feb 25, 2011
Secretary of State

Entity Name: TRIPLE BELL HOLDINGS LLC

Current Principal Place of Business:

2650 N MILITARY TRAIL
STE 240
BOCA RATON, FL 33431

New Principal Place of Business:

14875 BAYVIEW AVENUE
AURORA, ON L4G 3G8 CA

Current Mailing Address:

2650 N MILITARY TRAIL
STE 240
BOCA RATON, FL 33431

New Mailing Address:

14875 BAYVIEW AVENUE
AURORA, ON L4G 3G8 CA

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARELLEK, STEVEN
2650 N MILITARY TRAIL
STE 240
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ROBERTS, MARK
15045 NW 141ST COURT
WILLISTON, FL 32696 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: MARK ROBERTS

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TRIPLE BELL HOLDINGS LIMITED PARTNERSHIP
Address: 14875 BAYVIEW AVENUE
City-St-Zip: AURORA, ON L4G 3G8 CA

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: TRIPLE BELL HOLDINGS LIMITED PARTNERSHIP

MGRM

02/25/2011

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