

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123031

FILED
Jan 18, 2011
Secretary of State

Entity Name: TRITON PROPERTIES ACQUISITIONS, LLC.

Current Principal Place of Business:

1807 NE 24 STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

1807 NE 24 STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS X. CASTORO, P.A.
5340 NE 32ND AVENUE
FORT LAUDERDALE, FL 33308 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: COLON, MICHAEL A
Address: 2801 NE 55TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: MICHAEL A. COLON

MGRM

01/18/2011

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