

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011512

Entity Name: AMERICAN TRIAD, LLC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

5162 NE 6TH AVENUE, UNIT 325
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

5162 NE 6TH AVENUE, UNIT 325
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 27-1959409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, EUGENE
5162 NE 6TH AVENUE, UNIT 325
FORT LAUDERDALE, FL 33334 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: MGR
Name: OWEN, EUGENE
Address: 5162 NE 6TH AVENUE, UNIT 325
City-St-Zip: FORT LAUDERDALE, FL 33334

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: EUGENE OWEN

MGR

01/05/2011

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