

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014448

FILED
Jul 07, 2011
Secretary of State

Entity Name: TRIPLE REALTY LLC

Current Principal Place of Business:

25-26 SOUTHERN DRIVE
FAIR LAWN, NJ 07410

New Principal Place of Business:

Current Mailing Address:

25-26 SOUTHERN DRIVE
FAIR LAWN, NJ 07410

New Mailing Address:

FEI Number: 27-2062375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JECK, HARRIS, RAYNOR & JONES, P.A.
790 JUNO OCEAN WALK, SUITE 600
JUNO BEACH, FL 334081112 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: POTASHNIKOVA, POLINA
Address: 25-26 SOUTHERN DRIVE
City-St-Zip: FAIR LAWN, NJ 07410

Title: MGRM
Name: ROKHVARG, DAVID
Address: 25-26 SOUTHERN DRIVE
City-St-Zip: FAIR LAWN, NJ 07410

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: DAVID ROKHVARG

MM

07/07/2011

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