

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014448

FILED
Jan 05, 2012
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:

ROKHVARG, DAVID, MANAGER
832 BLUE RIDGE CIRCLE
WEST PALM BEACH, FL 33409 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: ROKHVARG, DAVID

01/05/2012

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: ROKHVARG, DAVID

MGRM

01/05/2012

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