

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000054970

Entity Name: TRIPLE M GROUP LLC

FILED
Sep 28, 2011
Secretary of State

Current Principal Place of Business:

2257 VISTA PARKWAY, SUITE 17
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2257 VISTA PARKWAY, SUITE 17
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 27-2623289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MCCRANEY, STEVEN E
2257 VISTA PARKWAY
SUITE 17
WEST PALM BEACH, FL 33411 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: STEVEN MCCRANEY

09/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCCRANEY, MEGAN MICHAEL
Address: 2257 VISTA PARKWAY, SUITE 17
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM
Name: MCCRANEY, STEVEN
Address: 2257 VISTA PARKWAY, SUITE 17
City-St-Zip: WEST PALM BEACH, FL 33411

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: STEVEN MCCRANEY

MGRM

09/28/2011

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