2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054970

Entity Name: TRIPLE M GROUP LLC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-2623289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: STEVEN MCCRANEY MGRM 04/24/2012