2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063901

Entity Name: TRIUMVIRATE RP LLC

FILED Jan 07, 2011 Secretary of State

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

151 VILLA DI ESTE TERRACE 205

LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

151 VILLA DI ESTE TERRACE 205

LAKE MARY, FL 32746

FEI Number: 27-2847235 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:

LAFFERTY, ADAM H 151 VILLA DI ESTE TERRACE 205 LAKE MARY, FL 32746 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: MCINTYRE, RICHARD D JR. Address: 1417 LAKE GEORGE DRIVE City-St-Zip: LAKE MARY, FL 32746

Title: MGRM

Name: LAFFERTY, ADAM H

Address: 151 VILLA DI ESTE TERRACE, UNIT 205

City-St-Zip: LAKE MARY, FL 32746

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: ADAM LAFFERTY MGRM 01/07/2011