

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072784

FILED
Feb 16, 2011
Secretary of State

Entity Name: TRIAD ENTERTAINMENT SERVICES, LLC

Current Principal Place of Business:

10181 W. SAMPLE RD.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

10181 W. SAMPLE RD.
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 27-3008601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POZZUOLI, EDUARD
10181 W. SAMPLE RD.
CORAL SPRINGS, FL 33065 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: POZZUOLI, EDUARD
Address: 10181 W. SAMPLE RD.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM
Name: WEISMAN, ELIOT
Address: 10025 VESTAL PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM
Name: POINTE CAPITAL ADVISORS, INC.
Address: 12315 NW 49TH ST
City-St-Zip: CORAL SPRINGS, FL 33076

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: JAMES MORRELL

MGMR

02/16/2011

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