

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000108029

Entity Name: TRIPLE I HOLDINGS LLC

**FILED**  
**Feb 13, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

9710 STIRLING RD. SUITE 110  
COOPER CITY, FL 33024

**New Principal Place of Business:**

9710 STIRLING RD.  
SUITE 110  
COOPER CITY, FL 33024

**Current Mailing Address:**

9710 STIRLING RD. SUITE 110  
COOPER CITY, FL 33024

**New Mailing Address:**

5722 S. FLAMINGO RD  
SUITE 135  
FORT LAUDERDALE, FL 33330 US

FEI Number: 27-3760951

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AGENTS AND CORPORATIONS, INC.  
300 FIFTH AVENUE SOUTH  
SUITE 101-330  
NAPLES, FL 34102 US

**Name and Address of New Registered Agent:**

HAREL, VOLKOV EYAL  
9710 STIRLING RD  
SUITE 110  
COOPER CITY, FL 33024 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: EYAL HAREL

02/13/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: TRIPLE I PROPERTIES LLC  
Address: 9710 STIRLING RD. SUITE 110  
City-St-Zip: COOPER CITY, FL 33024

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: ITAMAR VOLKOV

MNGR

02/13/2011

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