

L10000108029

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500205775455

04/29/11--01033--004 \*\*25.00

FILED  
2011 APR 29 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. CLINE

MAY - 2 2011

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** TRIPLE I HOLDINGS LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ITAMAR VOLKOV

Name of Person

TRIPLE I HOLDINGS LLC

Firm/Company

5722 S. Flamingo Road, #135

Address

Fort Lauderdale, FL 33330

City/State and Zip Code

ITAMAR@TIPINV.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ITAMAR VOLKOV

Name of Person

at ( 646 )

499-4420

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**



\$25 Filing Fee



\$55 Filing Fee & Certified Copy

2011 APR 29 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: TRIPLE I HOLDINGS LLC

2. (a) Principal office address of limited liability company: 9710 Stirling Rd, #110

**(Note: MUST BE STREET ADDRESS)**

Cooper City, FL 33024

(b) Mailing address of limited liability company:

5722 S. Flamingo Road, #135

**(Note: MAY BE POST OFFICE BOX)**

Fort Lauderdale, FL 33330

4/24/2011

L10000108029

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

EYAL VOLKOV HAREL

Registered Office Address:

9710 Stirling Rd.

SUITE 110

Cooper City, FL 33024

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address

NEW Registered Agent:

EYAL HAREL

NEW Registered Office Address:

9710 Stirling Rd

**(MUST BE FLORIDA STREET ADDRESS)**

SUITE 110

Cooper City

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 APR 29 PM 12:58

FILED

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

  
Signature of a member or authorized representative of a member

ITAMAR VOLKOV

Printed or typed name of signer

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

  
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00