

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008261

Entity Name: TRIANGLE TRUST, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

13 S.W. 7TH STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

13 S.W. 7TH STREET
MIAMI, FL 33130

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONN & MITTELMAN, P.A.
2999 N.E. 191ST STREET
SUITE 409
AVENTURA, FL 33180 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: MGR
Name: LATTERNER, MICHAEL
Address: 13 S.W. 7TH STREET
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: GLEBER, PATRICK
Address: 888 KINGMAN ROAD
City-St-Zip: HOMESTEAD, FL 33035

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: MICHAEL LATTERNER

MGR

04/27/2012

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