

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008602

FILED
Feb 14, 2012
Secretary of State

Entity Name: TRIAD ADVISORY GROUP,LLC

Current Principal Place of Business:

453 PRESTWICK CIRCLE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

9 VIA AURELIA
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

453 PRESTWICK CIRCLE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

9 VIA AURELIA
PALM BEACH GARDENS, FL 33418 US

FEI Number: 27-4676427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, RICHARD A
453 PRESTWICK CIRCLE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

LEVINE, RICHARD A
9 VIA AURELIA
PALM BEACH GARDENS, FL 33418 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:

02/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SALEE, ADRIAN
Address: 378 KELSEY PARK DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM
Name: ARTINIAN, GARO
Address: 4521 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: RICHARD A LEVINE

MGRM

02/14/2012

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