2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015859

Entity Name: TRIUMPH PLUS INVESTMENTS, LLC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 18824 N.W. 55TH AVENUE
 3784 SAN SIMEON CIRCLE

 MIAMI, FL 33055
 WESTON, FL 33331

Current Mailing Address: New Mailing Address:

18824 N.W. 55TH AVENUE 3784 SAN SIMEON CIRCLE MIAMI, FL 33055 WESTON, FL 33331

FEI Number: 27-4819587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RUFINO, ALICIA
18824 N.W. 55TH AVENUE
MIAMI, FL 33055 US

RUFINO, ALICIA
3784 SAN SIMEON CIRCLE
WESTON, FL 33331 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: ALICIA RUFINO 04/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RUFINO, ALICIA

Address: 3784 SAN SIMEON CIRCLE City-St-Zip: WESTON, FL 33331

Title: MGRM

Name: FARINAS, JUAN CARLOS
Address: 3784 SAN SIMEON CIRCLE
City-St-Zip: WESTON, FL 33331

Title: MGRM

Name: MORALES, FREDDY
Address: 3784 SAN SIMEON CIRCLE
City-St-Zip: WESTON, FL 33331

Title: MGRM

Name: MORALES, ALEJANDRO
Address: 3784 SAN SIMEON CIRCLE
City-St-Zip: WESTON, FL 33331

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 Statues.

SIGNATURE: ALICIA RUFINO MGRM 04/26/2012