## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L11000029873

Entity Name: TRIPLE DOWN USA, LLC

FILED Jan 28, 2012 Secretary of State

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

3354 PLANTATION PLACE SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

3354 PLANTATION PLACE SARASOTA, FL 34231

FEI Number: 27-5062324 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

SEACE, ERIC 3354 PLANTATION PLACE SARASOTA, FL 34231 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM Name: SEACE, ERIC

Address: 3354 PLANTATION PLACE City-St-Zip: SARASOTA, FL 34231

 Title:
 MGRM

 Name:
 KAPINOS, JOHN

 Address:
 9432 N. LONGFEATHER

 City-St-Zip:
 FOUNTAIN HILLS, AZ 85268

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: ERIC SEACE MGRM 01/28/2012