2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095825

Entity Name: TRIAD INTERNATIONAL CONSULTING LLC

FILED May 01, 2012 Secretary of State

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

4737 N. OCEAN DR. FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

4737 N. OCEAN DR. 2211 NW 45TH AVE

FORT LAUDERDALE, FL 33308 COCONUT CREEK, FL 33066

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

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

SILVEIRA, RAFAELA SILVEIRA, RAFAELA C 4737 N. OCEAN DR. 4737 N. OCEAN DR.

FT. LAUDERDALE, FL 33308 US FT. LAUDERDALE, FL 33308 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: RAFAELA SILVEIRA 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SILVEIRA, RAFAELA

 Address:
 4737 N. OCEAN DR.

 City-St-Zip:
 FT. LAUDERDALE, FL 33308

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: RAFAELA SILVEIRA MGR 05/01/2012