

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000272

FILED
Apr 07, 2011
Secretary of State

Entity Name: TRIAD HOUSING PARTNERS, L.L.C.

Current Principal Place of Business:

7777B DAVIE ROAD EXT
303B
HOLLYWOOD, FL 33024

New Principal Place of Business:

1666 KENNEDY CAUSEWAY
210
MIAMI BEACH, FL 33024 US

Current Mailing Address:

7777B DAVIE ROAD EXT
303B
HOLLYWOOD, FL 33024

New Mailing Address:

1666 KENNEDY CAUSEWAY
210
MIAMI BEACH, FL 33024 US

FEI Number: 65-0887534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFEFFER, OLIVER B
7777B DAVIE ROAD EXT
303B
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

PFEFFER, OLIVER
1666 KENNEDY CAUSEWAY
210
MIAMI BEACH, FL 33141 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: OLIVER PFEFFER

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PFEFFER, OLIVER
Address: 1666 KENNEDY CAUSEWAY, #210
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM
Name: SCHULTZ, DAVID A
Address: 1666 KENNEDY CAUSEWAY, #210
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM
Name: REICH, DAVID M
Address: 1666 KENNEDY CAUSEWAY, #210
City-St-Zip: MIAMI BEACH, FL 33141 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: OLIVER PFEFFER

MGRM

04/07/2011

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