

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001931

Entity Name: TRITON GROUP RM, L.L.C.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

C/O MARTIN J. BREE
672 S.E. STARFLOWER AVE.
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

C/O MARTIN J. BREE
672 S.E. STARFLOWER AVE.
PORT ST. LUCIE, FL 34983

New Mailing Address:

FEI Number: 06-1726196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BREE, MARTIN J
672 S.E. STARFLOWER AVE.
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

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: BREE, MARTIN J
Address: 672 S.E. STARFLOWER AVE.
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: MGRM
Name: FUYDAL, ROGER
Address: 227 HAMBURG TURNPIKE
City-St-Zip: POMPTON LAKES, NJ 07442

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: MARTIN BREE

MGRM

01/07/2010

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