

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000052

FILED
Aug 16, 2011
Secretary of State

Entity Name: TRIPLE S CONSULTANCY LLC

Current Principal Place of Business:

540 NORTH ANDREWS
FT. LAURDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

540 NORTH ANDREWS
FT. LAURDERDALE, FL 33301

New Mailing Address:

FEI Number: 98-0670565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGEL, PETER
2004 RIVERSIDE PLACE
UNIT 2
WILTON MANORS, FL 33305 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: VOGEL, PETER
Address: 2004 RIVERSIDE PLACE UNIT 2
City-St-Zip: WILTON MANORS, FL 33305

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: PETER VOGEL

MGRM

08/16/2011

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