## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M98000000270

Entity Name: KRAMER-TRIAD MANAGEMENT GROUP, LLC

FILED Jan 08, 2010 Secretary of State

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

3050 HORSESHOE DRIVE NORTH UNIT 275

NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

5401 N CENTRAL EXPY, SUITE 300 DALLAS, TX 75205

FEI Number: 38-3382182 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: PRES

Name: VANDALL, BONITA D

Address: 3050 HORSESHOE DRIVE NORTH #275

City-St-Zip: NAPLES, FL 34104

Title: SEC

Name: REYES, PAUL

Address: 5401 N CENTRAL EXPY, STE 300

City-St-Zip: DALLAS, TX 75205

Title: DIR

Name: CARONA, JOHN

Address: 5401 N CENTRAL EXPY STE 300

City-St-Zip: DALLAS, TX 75205

Title: DIR

Name: EDEN, HELEN

Address: 5401 N CENTRAL EXPY, STE 300

City-St-Zip: DALLAS, TX 75205

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: BONITA D. VANDALL PRES 01/08/2010