

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000270

FILED
Mar 28, 2011
Secretary of State

Entity Name: KRAMER-TRIAD MANAGEMENT GROUP, LLC

Current Principal Place of Business:

3050 HORSESHOE DRIVE NORTH
UNIT 275
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

5401 N CENTRAL EXPY, SUITE 300
DALLAS, TX 75205

New Mailing Address:

FEI Number: 38-3382182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: YELTON, MICHAEL
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 Statutes.

SIGNATURE: PAUL REYES

SEC

03/28/2011

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