

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016465

Entity Name: TRIPLE-L HOLDINGS, INC.

FILED  
May 02, 2007  
Secretary of State

## Current Principal Place of Business:

14241 S.W. 146TH TERRACE  
MIAMI, FL 33183

## New Principal Place of Business:

14241 SW 146 TER  
MIAMI, FL 33183

## Current Mailing Address:

14241 S.W. 146TH TERRACE  
MIAMI, FL 33183

## New Mailing Address:

14241 SW 146 TER  
MIAMI, FL 33183

FEI Number: 65-0561557

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, LENNI D  
14241 S.W. 146TH TERRACE  
MIAMI, FL 33183 US

## Name and Address of New Registered Agent:

MARTINEZ, LENNI D  
14241 SW 146 TER  
MIAMI, FL 33183 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: LENNI MARTINEZ

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MARTINEZ, LENNI D  
Address: 14241 S.W. 146TH TERRACE  
City-St-Zip: MIAMI, FL 33183

Title: VD ( ) Delete  
Name: MARTINEZ, ROBERTO E  
Address: 14241 S.W. 146TH TERRACE  
City-St-Zip: MIAMI, FL 33183

Title: TD (X) Delete  
Name: MARTINEZ, LEXA M  
Address: 14241 S.W. 146TH TERRACE  
City-St-Zip: MIAMI, FL 33183

Title: SD (X) Delete  
Name: SALLICK, LISA M  
Address: 14241 S.W. 146TH TERRACE  
City-St-Zip: MIAMI, FL 33183

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MARTINEZ, LENNI D  
Address: 14241 SW 146 TER  
City-St-Zip: MIAMI, FL 33183

Title: VD (X) Change ( ) Addition  
Name: MARTINEZ, ROBERTO E  
Address: 14241 SW 146 TER  
City-St-Zip: MIAMI, FL 33183

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LENNI MARTINEZ

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date