2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084301

Entity Name: TRITON MIAMI HOLDINGS, LLC

Current Principal Place of Business:

20221 NE 16TH PLACE MIAMI, FL 33179

Current Mailing Address:

20221 NE 16TH PLACE MIAMI, FL 33179

FEI Number: 26-3470826 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HIMBER, ANA 20221 NE 16TH PLACE MIAMI, FL 33179 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

Date

FILED Jan 16, 2014

Secretary of State

CC3414782093

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name HIMBER, ROSS Name HIMBER, ANA M

Address 3101 S. OCEAN DRIVE, #3001 Address 3101 S OCEAN DRIVE

APT-3001

City-State-Zip: HOLLYWOOD FL 33179

City-State-Zip: MIAMI FL 33179

I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HIMBER, ROSS MGRM 01/16/2014