

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013381

FILED
Jan 13, 2005
Secretary of State

Entity Name: TRISTAR FAMILY HOLDINGS, L.C.

Current Principal Place of Business:

430 S.W. 195TH AVENUE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

430 S.W. 195TH AVENUE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LESLIE ANN ROZENCWAIG, P.A.
ONE S.E. THIRD AVENUE, SUITE 960
MIAMI, FL 33131 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/MEMBERS:

Title: MGR () Delete
Name: RODRIGUEZ, DIAN
Address: 130 SW 195 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DIANA RODRIGUEZ MGR 01/13/2005

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