2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020241

FILED
Apr 06, 2009
Secretary of State

Entity Name: TETRA STAR, LLC

Current Principal Place of Business:

16105 N.E. 18TH AVENUE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16105 N.E. 18TH AVENUE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 14-1855784 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RONES, VICTOR K
16105 N.E. 18TH AVENUE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

PADIAL, JOSE I
2600 S DOUGLAS ROAD
PH 6
CORAL GABLES, FL 33134 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: JOSE I PADIAL 04/06/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: SZARF, MAXIM
Address: 21200 NE 38 AVE, # 1504
City-St-Zip: AVENTURA, FL 33180

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 exemption stated in Chapter 119, 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: MAXIM SZARF MGR 04/06/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date