

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067529

Entity Name: TRISTAR ONE, LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD
STE. 4650
MIAMI, FL 33131

New Principal Place of Business:

9100 SW 137 AVE # 109
MIAMI, FL 33186

Current Mailing Address:

200 SOUTH BISCAYNE BOULEVARD
STE. 4650
MIAMI, FL 33131

New Mailing Address:

9100 SW 137 AVE # 109
MIAMI, FL 33186

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JSH REGISTER AGENT SERVICES, INC.
200 SOUTH BISCAYNE BOULEVARD
STE. 4650
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARUYAMA, DAVID
9100 SW 137 AVE # 109
MIAMI, FL 33186 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: DAVID MARUYAMA

01/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARBONARA, SAVINO
Address: 200 SOUTH BISCAYNE BOULEVARD, STE. 4650
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: MARUYAMA, DAVID
Address: 9100 SW 137 AVE # 109
City-St-Zip: MIAMI, FL 33186

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: DAVID MARUYAMA

MGRM

01/31/2011

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