

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020241

Entity Name: TETRA STAR, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

7124 ABBOTT AVE. STE A
MIAMI BEACH, FL 331413049

New Principal Place of Business:

7124 ABBOTT AVE.
SUITE A
MIAMI BEACH, FL 331413049

Current Mailing Address:

7124 ABBOTT AVE. STE A
MIAMI BEACH, FL 331413049

New Mailing Address:

7124 ABBOTT AVE.
SUITE A
MIAMI BEACH, FL 331413049

FEI Number: 14-1855784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE I PA
2600 S DOUGLAS ROAD
PH 6
CORAL GABLES, FL 33134 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/MANAGERS:

Title: MGRM
Name: SZARF, MAXIM
Address: 7124 ABBOTT AVE. STE A
City-St-Zip: MIAMI BEACH, FL 331413049

Title: P
Name: SZARF, ROSA
Address: 7124 ABBOTT AVE. STE A
City-St-Zip: MIAMI BEACH, FL 331413049

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: MAZIM SZARF

MGRM

04/10/2012

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