

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020241

Entity Name: TETRA STAR, LLC

Current Principal Place of Business:

7124 ABBOTT AVE.
SUITE A
MIAMI BEACH, FL 33141-3049

Current Mailing Address:

7124 ABBOTT AVE.
SUITE A
MIAMI BEACH, FL 33141-3049

FEI Number: 14-1855784

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PADIAL, JOSE IPA
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name SZARF, MAXIM
Address 7124 ABBOTT AVE. STE A
City-State-Zip: MIAMI BEACH FL 33141-3049

Title P
Name SZARF, ROSA
Address 7124 ABBOTT AVE. STE A
City-State-Zip: MIAMI BEACH FL 33141-3049

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: SZARF, MAXIM

MGRM

04/22/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date