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: DEAN A BUTLER

Electronic Signature of Signing Authorized Person(s) Detail

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT DOCUMENT# L04000075144

Entity Name: TRI-STAR GROUP OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

2405 RIVERLANE TERRACE FT. LAUDERDALE, FL 33312

Current Mailing Address:

2405 RIVERLANE TERRACE FT. LAUDERDALE, FL 33312

FEI Number: 20-1760122

Name and Address of Current Registered Agent:

OSCAR GRISALES-RACINI, ESQ. 2999 N.E. 191ST STREET CONCORDE CENTRE II, PH-8 AVENTURA, FL 33180 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

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	BUTLER, STELLA	Name	BUTLER, DEAN
Address	2405 RIVELANE TERRACE	Address	2405 RIVELANE TERRACE
City-State-Zip:	FT. LAUDERDALE FL 33312	City-State-Zip:	FT. LAUDERDALE FL 33312

MANAGER

Certificate of Status Desired: Yes

FILED Apr 29, 2015 Secretary of State CC9046923565

> 04/29/2015 Date

Date