

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067529

Entity Name: TRISTAR ONE, LLC

Current Principal Place of Business:

9100 SW 137 AVE # 109
MIAMI, FL 33186

Current Mailing Address:

9100 SW 137 AVE # 109
MIAMI, FL 33186

FEI Number: 27-2920707

Certificate of Status Desired: No

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | | | |
|-----------------|--|-----------------|-----------------------|
| Title | MGR | Title | MGRM |
| Name | CARBONARA, SAVINO | Name | MARUYAMA, DAVID |
| Address | 200 SOUTH BISCAYNE BOULEVARD, STE. 4650 | Address | 9100 SW 137 AVE # 109 |
| City-State-Zip: | MIAMI FL 33131 | City-State-Zip: | MIAMI FL 33186 |

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID MARUYAMA

MGR

04/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date