2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000004907

Entity Name: TRI-STAR REALTY LLC

Current Principal Place of Business:

7480 SW 40TH STREET STE 760

MIAMI. FL 33155

Current Mailing Address:

7480 SW 40TH STREET STE 760 MIAMI. FL 33155

FEI Number: 33-1230949 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VIP ACCOUNTING & BUSINESS CONSULTING LLC 6499 POWERLINE RD STE 101 FT LAUDERDALE, FL 33309 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: VITOR BIDART 03/23/2015

Electronic Signature of Registered Agent

Date

FILED Mar 23, 2015

Secretary of State

CC5176044753

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

BIMONTI, FERNANDO M Name ONISHI, YUKIE I Name

7480 SW 40TH STREET STE 760 Address 7480 SW 40TH STREET STE 760 Address

City-State-Zip: MIAMI FL 33155 MIAMI FL 33155 City-State-Zip:

Title **MGRM** Title **MGRM**

Name BIMONTI, CHRISTIANO F BIMONTI, HELENA Name

Address 7480 SW 40TH STREET STE 760 Address 7480 SW 40TH STREET STE 760

MIAMI FL 33155 City-State-Zip: City-State-Zip: MIAMI FL 33155

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: BIMONTI, CHRISTIANO F

MGRM

03/23/2015