

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016505

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: TRI-STAR INDUSTRIES, L.L.C.

**Current Principal Place of Business:**

10501 SW 108 AVE  
SUITE 210  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

10501 SW 108 AVE  
SUITE 210  
MIAMI, FL 33176

**New Mailing Address:**

FEI Number: 65-1139491

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEIDECKER, FREDERICK  
10501 SW 108 AVE  
SUITE 210  
MIAMI, FL 33176 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: LEIDECKER, FREDERICK  
Address: 10501 SW 108 AVE SUITE 210  
City-St-Zip: MIAMI, FL 33176

Title: MGRM ( ) Delete  
Name: LEIDECKER, EDILMA  
Address: 10501 SW 108 AVE SUITE 210  
City-St-Zip: MIAMI, FL 33176

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: FREDERICK LEIDECKER

MGRM

04/27/2005

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