

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016505

FILED
May 01, 2008
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

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

Title: MGR () Delete
Name: HURTADO, DANIEL H
Address: 7999 NW 53 STREET
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: HURTADO, DANIEL H
Address: 7925 NW 12 STREET, SUITE 300
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

PRES

05/01/2008

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