

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020241

Entity Name: TETRA STAR, LLC

FILED
Sep 15, 2010
Secretary of State

Current Principal Place of Business:

16105 N.E. 18TH AVENUE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16105 N.E. 18TH AVENUE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 14-1855784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE I
2600 S DOUGLAS ROAD
PH 6
CORAL GABLES, FL 33134 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
Name: SZARF, MAXIM
Address: 21200 NE 38 AVE, # 1504
City-St-Zip: AVENTURA, FL 33180

I hereby 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: MAXIM SZARF

MGRM

09/15/2010

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