

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029864

FILED
Apr 19, 2007
Secretary of State

Entity Name: TRISTAN INTERNATIONAL LLC

Current Principal Place of Business:

3619 NE 207TH STREET-UNIT 2310
AVENTURA, FL 33180

New Principal Place of Business:

3619 NE 207TH STREET
UNIT 2310
AVENTURA, FL 33180 US

Current Mailing Address:

3619 NE 207TH STREET-UNIT 2310
AVENTURA, FL 33180

New Mailing Address:

3619 NE 207TH STREET
UNIT 2310
AVENTURA, FL 33180 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSOCIATED TAX CONSULTANTS OF MIAMI
6163 MIAMI LAKES DRIVE EAST
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

EDWARD GARCIA, INC
6163 MIAMI LAKES DRIVE EAST
MIAMI LAKES, FL 33014 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: EDWARD GARCIA, PRESIDENT

04/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE LAUZIER, MARIA G
Address: 3619 NE 207TH STREET UNIT 2310
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES:

Title: MGN (X) Change () Addition
Name: PEROTTI, GABRIELLA
Address: 3619 NE 207TH STREET-UNIT 2310
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PEROTTI GABRIELLA

MGN

04/19/2007

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