

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029864

FILED
Apr 29, 2009
Secretary of State

Entity Name: TRISTAN INTERNATIONAL LLC

Current Principal Place of Business:

1200 STIRLING ROAD
SUITE 6A
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

1200 STIRLING ROAD
SUITE 6A
DANIA BEACH, FL 33004 US

FEI Number: 16-1649468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDWARD GARCIA, INC
6163 MIAMI LAKES DRIVE EAST
MIAMI LAKES, FL 33014 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: MGN () Delete
Name: PEROTTI, GABRIELLA
Address: 20911 LEEWARD CT NO 248
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

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

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: GABRIELLA PEROTTI

MGN

04/29/2009

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