2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029864

Entity Name: TRISTAN INTERNATIONAL LLC

FILED Mar 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1200 STIRLING ROAD SUITE 6A

DANIA BEACH, FL 33004 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGN

Name: PEROTTI-SCHNEIDER, GABRIELLA

Address: 1245 GARDEN ROAD City-St-Zip: WESTON, FL 33004 US

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 Statues.

SIGNATURE: GABRIELLA PEROTTI SCHNEIDER MGR 03/29/2010