2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 31, 2007
Secretary of State

DOCUMENT# L03000013381

Entity Name: TRISTAR FAMILY HOLDINGS, L.C.

Current Principal Place of Business:

430 S.W. 195TH AVENUE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

16480 SW 61 STREET
SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

430 S.W. 195TH AVENUE
PEMBROKE PINES, FL 33029

New Mailing Address:

16480 SW 61 STREET
SOUTHWEST RANCHES, FL 33331

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LESLIE ANN ROZENCWAIG, P.A.
ONE S.E. THIRD AVENUE, SUITE 960
MIAMI, FL 33131 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: MGR ( ) Delete
Name: RODRIGUEZ, DIANA
Address: 430 SW 195 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: RODRIGUEZ, DIANA
Address: 16480 SW 61 STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: DIANA RODRIGUEZ MGR 01/31/2007

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