

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044773

FILED
Apr 18, 2011
Secretary of State

Entity Name: TRI-STATE INVESTMENTS GROUP, LLC

Current Principal Place of Business:

27 N SUMMERLIN AVENUE
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

27 N SUMMERLIN AVENUE
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 20-3347014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, STEPHEN M ESQ.
725 NORTH MAGNOLIA AVENUE
ORLANDO, FL 32803 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: JAFFER, SADIQUE
Address: 27 N SUMMERLIN AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: MGRM
Name: LUTHRA, VIJAY
Address: 27 N SUMMERLIN
City-St-Zip: ORLANDO, FL 32801

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: SADIQUE JAFFER

MGRM

04/18/2011

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