

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027603

FILED
Apr 11, 2007
Secretary of State

Entity Name: TRISTAR GLOBAL GROUP, LLC

Current Principal Place of Business:

1535W AVE.
APT 2
MIAMI BEACH, 33139

New Principal Place of Business:

6440W 27TH LANE
BLDG 101-18
HIALEAH,, FL 33016 US

Current Mailing Address:

1535W AVE.
APT 2
MIAMI BEACH, 33139

New Mailing Address:

6440W 27TH LANE
BLDG 101-18
HIALEAH,, FL 33016 US

FEI Number: 20-4696866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRITO, BERNARDO A
1535W AVE.
APT. 2
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RAMIREZ, ULISES F MGR
6440W 27LN
BLDG 101-18
HIALEAH, FL 33016 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: ULISES RAMIREZ

04/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRITO, BERNARDO A
Address: 1535W AVE.
City-St-Zip: MIAMIA BEACH,, FL 33139 US

Title: MGR (X) Delete
Name: GARCIA, MARIA
Address: 1535W AVE.
City-St-Zip: MIAMI BEACH,, FL 33139 US

Title: MGR () Delete
Name: RAMIREZ, ULISES
Address: 6440W 27 LN APT 101-18
City-St-Zip: HIALEAH,, FL 33016 US

Title: MGR () Delete
Name: MELLO, DAVID
Address: 1725 WEST 60TH STREET, APT. 325
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: CARVAJAL, MARIA A P
Address: 424 EAST 63 ST
City-St-Zip: HIALEAH, FL 33013 US

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

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

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

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: ULISES RAMIREZ

MGR

04/11/2007

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