

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043204

FILED
Mar 04, 2008
Secretary of State

Entity Name: TRI-STAR BUILDINGS, LLC

Current Principal Place of Business:

9481 SW 109 TERRACE
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

9481 SW 109 TERRACE
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 51-0576802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTADA, RAMON X SR.
9481 SW 109 TERRACE
MIAMI, FL 33176 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 () Delete
Name: CORTADA, JILL M
Address: 1322 TWILIGHT RIDGE
City-St-Zip: SAN ANTONIO, TX 78258 US

Title: MGRM () Delete
Name: CORTADA, XAVIER R
Address: 1322 TWILIGHT RIDGE
City-St-Zip: SAN ANTONIO, TX 78258 US

Title: MGRM () Delete
Name: CORTADA, GRACIELA E
Address: 9481 SW 109 TERRACE
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM () Delete
Name: CORTADA, RAMON X SR.
Address: 9481 SW 109 TERRACE
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES:

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

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 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: RAMON X. CORTADA, SR.

MGRM

03/04/2008

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