

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069065

FILED
Jan 05, 2010
Secretary of State

Entity Name: TRI-STATE INVESTMENTS, LLC

Current Principal Place of Business:

8661 NW 17TH COURT
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

8661 NW 17TH COURT
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 20-5401714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ALBERTO
8661 NW 17TH COURT
PEMBROKE PINES, FL 33024 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: PEREZ, ALBERTO
Address: 8661 NW 17TH COURT
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM
Name: PEREZ, ADRIANA
Address: 8661 NW 17TH COURT
City-St-Zip: PEMBROKE PINES, FL 33024

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: ALBERTO PEREZ

MGRM

01/05/2010

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