

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070884

FILED
Mar 11, 2010
Secretary of State

Entity Name: TRISTELLA PRODUCTIONS LLC

Current Principal Place of Business:

12603 BUTLER BAY COURT
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

12603 BUTLER BAY COURT
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 26-3055568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

PELUSO, ANTHONY D MGMR
12603 BUTLER BAY CT
WINDERMERE, FL 34786 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: ANTHONY D PELUSO

03/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PELUSO, ANTHONY D
Address: 12603 BUTLER BAY COURT
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM
Name: PELUSO, JULIE B
Address: 12603 BUTLER BAY COURT
City-St-Zip: WINDERMERE, FL 34786 US

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: ANTHONY D PELUSO

MGMR

03/11/2010

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