

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068998

FILED
Apr 09, 2011
Secretary of State

Entity Name: TRI TEE, LLC

Current Principal Place of Business:

3900 GALT OCEAN DRIVE
#1116
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3550 GALT OCEAN DRIVE
#1004
FORT LAUDERDALE, FL 33308

New Mailing Address:

3900 GALT OCEAN DRIVE
#1116
FORT LAUDERDALE, FL 33308

FEI Number: 27-1660177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSERETOPOULOS, CONSTANTIN
3550 GALT OCEAN DRIVE
#1004
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

TSERETOPOULOS, CONSTANTIN
3900 GALT OCEAN DRIVE
#1116
FORT LAUDERDALE, FL 33308 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:

04/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TSERETOPOULOS, CONSTANTIN T
Address: 3900 GALT OCEAN DRIVE, #1116
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM
Name: TSERETOPOULOS, PAVLOS
Address: #3 ADMITOU STREET, VOULIAGMENI
City-St-Zip: ATHENS, GR 16671 GR

Title: MGRM
Name: TSERETOPOULOS, SIMONE
Address: #3 ADMITOU STREET, VOULIAGMENI
City-St-Zip: ATHENS, GR 16671 GR

Title: MGRM
Name: TSERETOPOULOS, NICHOLAS
Address: #3 ADMITOU STREET, VOULIAGMENI
City-St-Zip: ATHENS, GR 16671

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: C. TSERETOPOULOS

MGRM

04/09/2011

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