

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068998

FILED
Feb 21, 2012
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:

3900 GALT OCEAN DRIVE
#1116
FORT LAUDERDALE, FL 33308

New Mailing Address:

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

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

Title: MGRM
Name: TSERETOPOULOS, SIMONE
Address: 3900 GALT OCEAN DRIVE, #1116
City-St-Zip: FORT LAUDERDALE, GR 33308 US

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

MR

02/21/2012

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