2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2011
Secretary of State

DOCUMENT# L10000036676

Entity Name: TRI STONE INTERNATIONAL EXCHANGE PROGRAM, LLC

Current Principal Place of Business:

7611-B RICKENBACKER DRIVE
GAITHERSBURG, MD 20879 US

New Principal Place of Business:

Current Mailing Address:

7611-B RICKENBACKER DRIVE
GAITHERSBURG, MD 20879 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CENTER BOULEVARD
SUITE 309
BONITA SPRINGS, FL 34134 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: MGR
Name: CHIANG, JEAN
Address: 7874 GALESBURG PLACE
City-St-Zip: DUNN LORING, VA 22027 US

Title: MGR
Name: CHIANG, CHRISTIANA
Address: 632 LIVE OAK DRIVE
City-St-Zip: MCLEAN, VA 22101 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 Statues.

SIGNATURE: JEAN CHIANG MGR 04/19/2011

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