

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036676

FILED
May 01, 2012
Secretary of State

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:

COHEN & GRIGSBY, P.C.
9110 STRADA PLACE
SUITE 6200
NAPLES, FL 34018 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:

Electronic Signature of Registered Agent

05/01/2012

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 Statutes.

SIGNATURE: JEAN CHIANG

MGR

05/01/2012

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