

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000065280

Entity Name: TRISTAR MEDIA USA LLC

**FILED**  
**May 01, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

1521 ALTON ROAD  
MIAMI BEACH, FL 33139 US

## **New Principal Place of Business:**

100 NORTH BISCAYNE BLVD  
STE 500  
MIAMI, FL 33132 US

## **Current Mailing Address:**

1521 ALTON ROAD  
MIAMI BEACH, FL 33139 US

## **New Mailing Address:**

100 NORTH BISCAYNE BLVD  
STE 500  
MIAMI, FL 33132 US

FEI Number: 37-1611588

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

MOYAL, PATRICK  
10796 PINES BLVD  
SUITE 204  
PEMBROKE PINES, FL 33026 US

## **Name and Address of New Registered Agent:**

JADE ASSOCIATES MIAMI INC  
100 N BISCAYNE BLVD  
STE 500  
MIAMI, FL 33132 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: OLIVIER SUREAU

05/01/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LINDENBERGER, LAURENT  
Address: 100 NORTH BISCAYNE BLVD STE 500  
City-St-Zip: MIAMI, FL 33132 US

Title: MGR  
Name: GERMAIN, NICOLAS  
Address: 100 NORTH BISCAYNE BLVD STE 500  
City-St-Zip: MIAMI, FL 33132 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: LAURENT LINDENBERGER

MGR

05/01/2012

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