

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046650

FILED
Apr 12, 2012
Secretary of State

Entity Name: TRISTAR NORTON HOLDINGS, LLC

Current Principal Place of Business:

22604 ESPLANADA CIRCLE WEST
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

22604 ESPLANADA CIRCLE WEST
BOCA RATON, FL 33433

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

T & S REGISTERED AGENTS, LLC
4855 TECHNOLOGY WAY
SUITE 720
BOCA RATON, FL 33431 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: SPENCER, GEORGE E
Address: 22604 ESPLANADA CIRCLE WEST
City-St-Zip: BOCA RATON, FL 33431 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: GEORGE E. SPENCER

MGR

04/12/2012

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