

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108117

FILED
Feb 06, 2012
Secretary of State

Entity Name: TRI-STAR LEADERSHIP ESP, LLC

Current Principal Place of Business:

1000 QUAYSIDE TERRACE
SUITE 910
MIAMI SHORES, FL 33138

New Principal Place of Business:

771 NW 167TH TERRACE
MIAMI, FL 33169

Current Mailing Address:

5096 NORTHERN LIGHTS DRIVE
GREENACRES, FL 33463

New Mailing Address:

FEI Number: 45-3370825 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DEAL, TONYA A
5096 NORTHERN LIGHTS DRIVE
GREENACRES, FL 33463 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: GALLON III, STEVE DR.
Address: 771 NW 167TH TERRACE
City-St-Zip: MIAMI, FL 33169

Title: MGRM
Name: DEAL, TONYA A
Address: 5096 NORTHERN LIGHTS DRIVE
City-St-Zip: GREENACRES, FL 33463

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: TONYA A. DEAL

MGRM

02/06/2012

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