

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110525

FILED
Feb 07, 2012
Secretary of State

Entity Name: TRI STAR SERVICES USA LLC

Current Principal Place of Business:

8405 SAINT MARINO BLVD
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

8405 SAINT MARINO BLVD
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 45-3482511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETERSON, JOHN W
8405 SAINT MARINO BLVD
ORLANDO, FL 32836 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: PETERSON, JOHN
Address: 8405 SAINT MARINO BLVD
City-St-Zip: ORLANDO, FL 32836

Title: MGR
Name: PERSONS, JEFF
Address: 7732 CARRICK CT
City-St-Zip: ORLANDO, FL 32835

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: JOHN PETERSON

MGR

02/07/2012

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