

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002423

FILED
Apr 28, 2010
Secretary of State

Entity Name: ALTONSTAR LLC

Current Principal Place of Business:

% TRISTAR CAPITAL
830 LINCOLN RD - SECOND FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

% TRISTAR CAPITAL
830 LINCOLN RD - SECOND FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

1407 BROADWAY, 41ST FLOOR
NEW YORK, NY 10018

FEI Number: 41-2264959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, ELLEN
2699 S BAYSHORE DR
MIAMI, FL 33133 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: ALTONSTAR HOLDING, LLC
Address: % TRISTAR CAPITAL-830 LINCOLN RD 2ND FL
City-St-Zip: MIAMI BEACH, FL 33139

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: ALTONSTAR HOLDING

MGR

04/28/2010

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