

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2002 8:00 am
Secretary of State

04-30-2002 90192 049 ****50.00

DOCUMENT # M98000000947

1. Entity Name
SOUTH BEACH TRISTAR CAPITAL, LLC

Principal Place of Business

C/O PTG HOLDINGS, INC.
 11 MADISON AVE.
 NEW YORK NY 10010-3629

Mailing Address

2665 SOUTH BAYSHORE DR.
 SUITE 1002
 MIAMI FL 33133



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

clo David Edelstein
 Suite, Apt. #, etc. **Sutton East**
590 Madison Ave 21st Floor

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State
New York, NY

Zip

Country

Zip
10022

4. FEI Number

APPLIED FOR
134020454

Applied For

Not Applicable

5. Certificate of Status Desired

\$5.00 Additional
 Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name **ELLEN ROSE**
 Street Address (P.O. Box Number is Not Acceptable)
ONE S.E. Third Ave
Suite 2400
 City **MIAMI** FL Zip Code **33131**

8. 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 Ellen Rose

4/16/02

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
	MGRM	PTG HOLDINGS, INC.	11 MADISON AVENUE	<input checked="" type="checkbox"/>
	MGRM	LINCOLNSTAR CAPITAL, LLC	clo David Edelstein	<input type="checkbox"/>
		590 Madison Ave 21st Floor		
		Sutton East		
		New York, NY 10022		
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

10. ADDITIONS/CHANGES

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: DAVID EDELSTEIN, MANAGING MEMBER OF LINCOLNSTAR CAPITAL, LLC **4/16/02** **212-521-4488**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE **DATE** Daytime Phone #

0007087
 CR2E083 (9/01)