2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000947

FILED
May 16, 2006
Secretary of State

Entity Name: SOUTH BEACH TRISTAR CAPITAL, LLC

Current Principal Place of Business:

C/O DAVID EDELSTEIN
590 MADISON AVE 21ST FLR SUTTON EAST
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DR.
SUITE 1002
MIAMI, FL 33133

New Mailing Address:

830 LINCOLN RD.
MIAMI BEACH, FL 33139

FEI Number: 13-4020454 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROSE, ELLEN
ONE S.E. THIRD AVE
STE 2400
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

ROSE, ELLEN
ONE S.E. THIRD AVE
STE 2950
MIAMI, FL 33131 US

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: ______________________________ 05/16/2006
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: LINCOLNSTAR CAPITAL,, LLC
Address: C/O DAVID 590 MADISON AVE 21ST FLR.
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JACQUELINE MANSFIELD VP 05/16/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date