

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000947

FILED
Jan 17, 2008
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:

830 LINCOLN RD.
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 13-4020454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, ELLEN
ONE S.E. THIRD AVE
STE 2950
MIAMI, FL 33131 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 () 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 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: LINCOLNSTAR CAPITAL, LLC

MGRM

01/17/2008

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