

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000947

FILED
Jun 12, 2012
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:

MANSFIELD, JACKIE
2201 COLLINS AVE
MIAMI, FL 33139 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: LINCOLNSTAR CAPITAL, LLC
Address: C/O DAVID 590 MADISON AVE 21ST FLR.
City-St-Zip: NEW YORK, NY 10022

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: JACQUELINE MANSFIELD

MEMB

06/12/2012

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