

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085824

Entity Name: TSS INVESTMENTS, LLC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

8570 NW 68 STREET
DORAL, FL 33166

New Principal Place of Business:

2184 NW 89 PLACE
DORAL, FL 33172

Current Mailing Address:

8570 NW 68 STREET
DORAL, FL 33166

New Mailing Address:

2184 NW 89 PLACE
DORAL, FL 33172

FEI Number: 27-3482964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ ALDORASI, TONY RAMON
8570 NW 68 STREET
DORAL, FL 33166 US

Name and Address of New Registered Agent:

LEON RUBIDO, MARLENE ESQ.
6780 CORAL WAY
MIAMI, FL 33155 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: MARLENE LEON RUBIDO ESQUIRE

01/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIAZ ALDORASI, TONY RAMON
Address: 2184 NW 89 PLACE
City-St-Zip: DORAL, FL 33172

Title: MGRM
Name: SAAB, ABIR
Address: 2184 NW 89 PLACE
City-St-Zip: DORAL, FL 33172

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: TONY DIAZ ALDORASI

MGR

01/21/2011

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