2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003070

Entity Name: TS REALTY, LLC

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

126 ORQUIDEA AVE. 5814 SUNSET DR

CORAL GABLES, FL 33143 SOUTH MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

126 ORQUIDEA AVE. 5814 SUNSET DR

CORAL GABLES, FL 33143 SOUTH MIAMI, FL 33143

FEI Number: 65-1085273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TIE-SHUE, GARY ESQ.

126 ORQUIDEA AVE.

TIE-SHUE, GARY ESQ.
5814 SUNSET DR

CORAL GABLES, FL 33143 US SOUTH MIAMI, FL 33143 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: GARY TIE-SHUE 03/21/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TIE-SHUE, GARY ESQ.
Address: 5814 SUNSET DR
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGRM

 Name:
 TIE-SHUE, CAMILLE

 Address:
 5814 SUNSET DR

 City-St-Zip:
 SOUTH MIAMI, FL
 33143

Title: MGRM

 Name:
 TIE-SHUE, HENRY

 Address:
 5814 SUNSET DR

 City-St-Zip:
 SOUTH MIAMI, FL
 33143

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 Statues.

SIGNATURE: GARY TIE-SHUE MGR 03/21/2012