

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007430

Entity Name: T/S DEVELOPMENT LLC

FILED
Apr 05, 2006
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVE. SUITE 910
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVE. SUITE 910
MIAMI, FL 33131

New Mailing Address:

FEI Number: 04-3637631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOTTENSTEIN, JEFF
800 BRICKELL AVE.
SUITE 1111
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: P () Delete
Name: SCHLESINGER, JAMES A
Address: 1500 SAN REMO AVE #135
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: SCHLESINGER, JAMES A
Address: 4000 PONCE DE LEON BLVD. SUITE 420
City-St-Zip: MIAMI, FL 33146

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: JAMES SCHLESINGER

PRES

04/05/2006

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