

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007430

Entity Name: T/S DEVELOPMENT LLC

FILED
Jul 13, 2007
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVE. SUITE 910
MIAMI, FL 33131

New Principal Place of Business:

4000 PONCE DE LEON BLVD.
SUITE 420
CORAL GABLES, FL 33146

Current Mailing Address:

1000 BRICKELL AVE. SUITE 910
MIAMI, FL 33131

New Mailing Address:

4000 PONCE DE LEON BLVD
SUITE 420
CORAL GABLES, FL 33146

FEI Number: 04-3637631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCHOTTENSTEIN, JEFF
800 BRICKELL AVE.
SUITE 1111
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

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: JAMES A. SCHLESINGER

P

07/13/2007

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