

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022146

FILED
May 30, 2006
Secretary of State

Entity Name: TS INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

812 BRINY AVENUE
10B
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

812 BRINY AVENUE
10B
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

CUADRADO, TRISTAN
812 BRINY AVENUE
10B
POMPANO BEACH, FL 33062 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:

Title: MGRM () Delete
Name: CUADRADO, TRISTAN
Address: 812 BRINY AVENUE, 10B
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM () Delete
Name: FRIEDMAN, STUART
Address: 7395 WEST 18 LANE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TRISTAN CUADRADO

MGRM

05/30/2006

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