

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043728

Entity Name: TSTH INVESTMENTS, LLC

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

7601 EAST TREASURE DRIVE
CU6
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

7601 EAST TREASURE DRIVE #2417
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

12637 THISTLE DOWN
SAN ANTONIO, TX 78217

FEI Number: 20-2620409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLONSKY, SOLEDAD
7601 EAST TREASURE DRIVE #2417
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

SLONSKY, SOLEDAD
7601 EAST TREASURE DR.
#2417
NORTH BAY VILLAGE, FL 33141 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: SOLEDAD SANCHEZ SLONSKY

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: UNIVERSAL INVESTMENT, & DEVELOPMENT, S.A.
Address: 7601 EAST TREASURE DRIVE #2417
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGR () Delete
Name: SLONSKY, SOLEDAD
Address: 7601 EAST TREASURE DRIVE #2417
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VP () Delete
Name: SANCHEZ, PEDRO D
Address: 7601 EAST TREASURE DR #2417
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES:

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

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 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: SOLEDAD SANCHEZ SLONSKY

PRES

04/01/2009

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