

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000043728

Entity Name: TSTH INVESTMENTS, LLC

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

7601 EAST TREASURE DRIVE  
CU6  
NORTH BAY VILLAGE, FL 33141

## **Current Mailing Address:**

PO BOX 33533  
SAN ANTONIO, TX 78265

## **New Principal Place of Business:**

7601 EAST TREASURE DRIVE  
2417  
NORTH BAY VILLAGE, FL 33141

## **New Mailing Address:**

7601 EAST TREASURE DR.  
2417  
NORTH BAY VILLAGE,, FL 33141

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

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

Title: VP  
Name: RICO, JUSTO  
Address: 7601 EAST TREASURE DR #2417  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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 Statutes.

SIGNATURE: SOLEDAD S. SLONSKY

MNGR

04/21/2011

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