2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043728

Entity Name: TSTH INVESTMENTS, LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7601 EAST TREASURE DRIVE

2417 NORTH BAY VILLAGE, FL 33141

Current Mailing Address: New Mailing Address:

7601 EAST TREASURE DR.

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: 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:

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 Statues.

SIGNATURE: SOLEDAD SANCHEZ SLONSKY MGR. 04/27/2012