

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103421

Entity Name: TS MIAMI, LLC

FILED
Sep 14, 2009
Secretary of State

Current Principal Place of Business:

C/O GREEN, KAHN & PIOTRKOWSKI
317 - 71ST STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

C/O DRAZIN FRIEDMAN
2021 UNION AVE, SUITE 888
MONTREAL, QC H3A2S9

New Mailing Address:

FEI Number: 20-5588081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

PIOTRKOWSKI, JOEL S ESQ
317 - 71ST STREET
MIAMI BEACH, 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 () Delete
Name: DRAZIN, TAMARA
Address: 3671 HUDSON MANOR APT 6A
City-St-Zip: RIVERDALE, NY 10463

Title: MGRM () Delete
Name: HOLZER, SHULAMIT
Address: 1376 HUDSON ROAD
City-St-Zip: TEANECK, NJ 07666

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 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: TAMARA DRAZIN

MGRM

09/14/2009

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