

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103421

Entity Name: TS MIAMI, LLC

FILED
Jan 06, 2010
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)

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
Name: DRAZIN, TAMARA
Address: 1638 BUCKINGHAM RD.
City-St-Zip: TEANECK, NJ 07666

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

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: DRAZIN TAMARA

MGRM

01/06/2010

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