

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000103421

Entity Name: TS MIAMI, LLC

**FILED**  
**Jan 11, 2012**  
**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: JO ANN MAURO

MS

01/11/2012

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