

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 01, 2008
Secretary of State**

DOCUMENT# L06000040992

Entity Name: TS CAPITAL, LLC

Current Principal Place of Business:

1360 NW 13TH CT
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

PO BOX 272215
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 20-4972611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

ASTI, ELIZABETH
1360 NW 13TH CT
BOCA RATON, FL 33486 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 () Delete
Name: SHAH, ANJALI
Address: PO BOX 272215
City-St-Zip: BOCA RATON, FL 33427

Title: MGRM () Delete
Name: ASTI, ELIZABETH
Address: PO BOX 272215
City-St-Zip: BOCA RATON, FL 33427

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: ELIZABETH ASTI

MGRM

05/01/2008

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