

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095109

Entity Name: TS FOUR HOLDINGS, LLC

FILED
Mar 20, 2007
Secretary of State

Current Principal Place of Business:

1701 NW 7TH AVE
MIAMI, FL 33136

New Principal Place of Business:

7887 NORTH KENDALL DRIVE
SUITE 210
MIAMI, FL 33156

Current Mailing Address:

1701 NW 7TH AVE
MIAMI, FL 33136

New Mailing Address:

7887 NORTH KENDALL DRIVE
SUITE 210
MIAMI, FL 33156

FEI Number: 20-8515909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAGG, K LAWRENCE
200 S BISCAYNE BLVD STE 4900
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: TIE-SHUE, GARY L
Address: 7887 NORTH KENDALL DRIVE, SUITE 210
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY TIE-SHUE

MGRM

03/20/2007

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