

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095109

Entity Name: TS FOUR HOLDINGS, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

7887 NORTH KENDALL DRIVE
SUITE 210
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7887 NORTH KENDALL DRIVE
SUITE 210
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-8515909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAGG, LAWRENCE
200 S BISCAYNE BLVD STE 4900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TIE-SHUE, GARY
7887 NORTH KENDALL DRIVE, SUITE 210
MIAMI, FL 33156 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: GARY TIE-SHUE

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: GARY TIE-SHUE

MGRM

03/19/2009

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