2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026003

Entity Name: TSL-FSU LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2529 DEL MAR PLACE FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

2665 S. BAYSHORE DRIVE, SUITE 703 999 BRICKELL AVENUE MIAMI, FL 33133 SUITE 600

MIAMI, FL 33131

FEI Number: 20-8946379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POLANSKY, MITCHELL S POLANSKY, MITCHELL S ESQ. 2665 SOUTH BAYSHORE DRIVE, SUITE 703 999 BRICKELL AVENUE SUITE 600

AMI, FL 33133 US SUITE 600 MIAMI, FL 33131 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: MITCHELL S. POLANSKY 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LAMBRECHTS, CHRISTINE
 Name:

 Address:
 2529 DEL MAR PLACE
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33301
 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: CHRISTINE LAMBRECHTS MGR 04/29/2009