

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 07, 2012
Secretary of State

Entity Name: T&S SALES COMPANY, LLC

Current Principal Place of Business:

9949 NW 89 AVE
BAY 2
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9949 NW 89 AVE
BAY 2
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 26-1411494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, ALEX
9949 NW 89 AVE
BAY 2
MIAMI, FL 33155 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: MGR
Name: ARIAS, ALEX
Address: 9949 NW 89 AVE # 2
City-St-Zip: MIAMI, FL 33178 US

Title: MGR
Name: RODRIGUEZ, JOSE
Address: 9949 NW 89 AVE # 2
City-St-Zip: MEDLEY, FL 33178

Title: MGR
Name: GARCIA, SANTOS
Address: 9949 NW 89 AVE # 2
City-St-Zip: MEDLEY, FL 33178

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: ALEX ARIAS

GM

02/07/2012

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