

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090083

Entity Name: TTS INVESTMENT, LLC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

31 SE 5TH STREET
413
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

31 SE 5TH STREET
413
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFETA, CONSTANZA L
31 SE 5TH STREET
413
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: MGR
Name: HURTADO, LOREL VY M
Address: 31 SE 5TH STREET, SUITE 413
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: GONZALEZ, TOMAS
Address: 31 SE 5TH STREET, SUITE 413
City-St-Zip: MIAMI, FL 33131 US

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: LOREL VY HURTADO MRGM 01/21/2010

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