

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090083

Entity Name: TTS INVESTMENT, LLC

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

31 SE 5TH STREET
413
MIAMI, FL 33131 US

Current Mailing Address:

31 SE 5TH STREET
413
MIAMI, FL 33131 US

New Principal Place of Business:

175 SW 7 STREET
1523
MIAMI, FL 33130 US

New Mailing Address:

175 SW 7 STREET
1523
MIAMI, FL 33130 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () 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:

PROFETA, CONSTANZA L
175 SW 7 STREET
1523
MIAMI, FL 33130 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:

03/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HURTADO, LOREL VY M
Address: 175 SW 7 STREET, SUITE 1523
City-St-Zip: MIAMI, FL 33130 US

Title: MGR
Name: GONZALEZ, TOMAS
Address: 175 SW 7 STREET, SUITE 1523
City-St-Zip: MIAMI, FL 33130 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

MGR

03/08/2011

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