2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090083

Entity Name: TTS INVESTMENT, LLC

FILED Feb 15, 2012 Secretary of State

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

175 SW 7 STREET 1523

MIAMI, FL 33130 US

Current Mailing Address: New Mailing Address:

175 SW 7 STREET 1523

MIAMI, FL 33130 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 HURTADO, LORELVY 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 Statues.

SIGNATURE: LORELVY HURTADO MGR 02/15/2012