

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085824

Entity Name: TSS INVESTMENTS, LLC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

2184 NW 89 PLACE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2184 NW 89 PLACE
DORAL, FL 33172

New Mailing Address:

FEI Number: 27-3482964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON RUBIDO, MARLENE ESQ.
6780 CORAL WAY
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: MGRM
Name: DIAZ ALDORASI, TONY RAMON
Address: 2184 NW 89 PLACE
City-St-Zip: DORAL, FL 33172

Title: MGRM
Name: SAAB, ABIR
Address: 2184 NW 89 PLACE
City-St-Zip: DORAL, FL 33172

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: TONY DIAZ

MGRM

01/05/2012

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