2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025741

Entity Name: T & S PRODUCTS, LLC

FILED Feb 08, 2012 Secretary of State

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

2912 GRAFTON DRIVE KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

2912 GRAFTON DRIVE KISSIMMEE, FL 34741

FEI Number: 27-5271079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUISSA, TAL 2912 GRAFTON DRIVE KISSIMMEE, FL 34741 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:

Title: MGRM Name: SUISSA, TAL

Address: 2912 GRAFTON DRIVE City-St-Zip: KISSIMMEE, FL 34741

Title: MGR

Name: OHAYON, SHIMRIT
Address: 5178 CYPRESS CREEK DR.
City-St-Zip: ORLANDO, FL 32811

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: TAL SUISSA MGRM 02/08/2012