## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L11000130951

Entity Name: TPS INVESTMENTS, LLC

FILED Jan 06, 2012 Secretary of State

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

208 CAPE POINT CIRCLE JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

208 CAPE POINT CIRCLE JUPITER, FL 33477

FEI Number: 45-3839076 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:

YU, CHESTER 208 CAPE POINT CIRCLE JUPITER, FL 33477 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: YASUI, TERENCE
Address: 208 CAPE POINT CIRCLE
City-St-Zip: JUPITER, FL 33477

Title: MGR

Name: YU, CHESTER

Address: 208 CAPE POINTE CIRCLE City-St-Zip: JUPITER, FL 33477 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: TERENCE YASUI MGRM 01/06/2012