

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136725

Entity Name: 1TS, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

135 WESTON RD.
SUITE 137
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

84 OACROFT CRES.
MONCTON NB, NA E1H 3L7 CA

New Mailing Address:

FEI Number: 45-4622427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, MATTHEW
109 AMBERSWEET WAY
SUITE 401
DAVENPORT, FL 33897 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: MKN REAL ESTATE, INC.
Address: 135 WESTON RD. SUITE 137
City-St-Zip: WESTON, FL 33326 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: MICHAEL FOUGERE

P

03/20/2012

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