

DOCUMENT# L11000140343

Entity Name: TSO INGRAM HOLDINGS, LLC

New Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 316
PALM BEACH, FL 33480 US

New Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 316
PALM BEACH, FL 33480 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of New Registered Agent:

TSO AGENT SERVICES, LLC
340 ROYAL POINCIANA WAY
SUITE 316
PALM BEACH, FL 33480 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 _____

Title: MGR
Name: KOSOY, BRIAN D
Address: 340 ROYAL POINCIANA WAY, SUITE 316
City-St-Zip: PALM BEACH, FL 33480 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: BRIAN D. KOSOY

MGR

04/23/2012

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