

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000001398

**FILED**  
**Jan 12, 2011**  
**Secretary of State**

**Entity Name:** TSL INVESTMENT MANAGEMENT, LLC

**Current Principal Place of Business:**

4755 TECHNOLOGY WAY SUITE 202  
BOCA RATON, FL 334313338

**New Principal Place of Business:**

4755 TECHNOLOGY WAY SUITE 203  
BOCA RATON, FL 334313338 US

**Current Mailing Address:**

4755 TECHNOLOGY WAY SUITE 202  
BOCA RATON, FL 334313338

**New Mailing Address:**

4755 TECHNOLOGY WAY SUITE 203  
BOCA RATON, FL 334313338 US

**FEI Number:** 26-1910526

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LEDER, SEAN M  
4755 TECHNOLOGY WAY SUITE 202  
BOCA RATON, FL 334313338 US

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

LEDER, SEAN M  
4755 TECHNOLOGY WAY SUITE 203  
BOCA RATON, FL 334313338 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:

01/12/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LEDER, SEAN M  
Address: 4755 TECHNOLOGY WAY SUITE 203  
City-St-Zip: BOCA RATON, FL 334313338 US

Title: MGR  
Name: LEDER, NATALIE  
Address: 4755 TECHNOLOGY WAY SUITE 203  
City-St-Zip: BOCA RATON, FL 334313338 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: SEAN LEDER

MGR

01/12/2011

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