

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001398

FILED
Jan 25, 2012
Secretary of State

Entity Name: TSL INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

4755 TECHNOLOGY WAY SUITE 203
BOCA RATON, FL 334313338 US

New Principal Place of Business:

Current Mailing Address:

4755 TECHNOLOGY WAY SUITE 203
BOCA RATON, FL 334313338 US

New Mailing Address:

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 203
BOCA RATON, FL 334313338 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: 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

01/25/2012

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