# 2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

#### DOCUMENT# M2200000691

Entity Name: TTSI HOLDING, LLC

## Current Principal Place of Business:

4811 AIRPORT PLAZA DRIVE 4TH FLOOR LONG BEACH, CA 90815

# **Current Mailing Address:**

4811 AIRPORT PLAZA DRIVE 4TH FLOOR LONG BEACH, CA 90815 US

## FEI Number: 87-4088462

### Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

## Authorized Person(s) Detail :

Title	BOARD MEMBER	Title	CEO
Name	GRAFF, MATTHEW	Name	FISK, JASON
Address	4811 AIRPORT PLAZA DRIVE 4TH FLOOR	Address	4811 AIRPORT PLAZA DRIVE 4TH FLOOR
City-State-Zip:	LONG BEACH CA 90815	City-State-Zip:	LONG BEACH CA 90815
Title	VP FINANCE		
Name	SCHWARZ, UNDINE		
Address	4811 AIRPORT PLAZA DRIVE 4TH FLOOR		
City-State-Zip:	LONG BEACH CA 90815		

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

#### SIGNATURE: UNDINE SCHWARZ

**VP FINANCE** 

02/10/2024

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 10, 2024 Secretary of State 9199395247CC

Certificate of Status Desired: Yes

Date