

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002899

FILED
Mar 29, 2011
Secretary of State

Entity Name: TJG HOLDINGS, INC.

Current Principal Place of Business:

% TGM ASSOCIATES L.P.
650 FIFTH AVE., 28TH FL.
NEW YORK, NY 10019

New Principal Place of Business:

C/O TGM ASSOCIATES L.P.
650 FIFTH AVE., 28TH FL.
NEW YORK, NY 10019

Current Mailing Address:

% TGM ASSOCIATES L.P.
650 FIFTH AVE., 28TH FL.
NEW YORK, NY 10019

New Mailing Address:

C/O TGM ASSOCIATES L.P.
650 FIFTH AVE., 28TH FL.
NEW YORK, NY 10019

FEI Number: 13-3614233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: PD
Name: GOCHBERG, THOMAS
Address: 650 FIFTH AVE., 28TH FL.
City-St-Zip: NEW YORK, NY 10019

Title: VP
Name: MACY, STEVEN C
Address: 650 FIFTH AVE., 28TH FL.
City-St-Zip: NEW YORK, NY 10019

Title: VP
Name: GOCHBERG, JOHN
Address: 650 FIFTH AVE., 28TH FL.
City-St-Zip: NEW YORK, NY 10019

Title: VPT
Name: FRAZZETTA, MICHAEL G
Address: 650 FIFTH AVE 28TH FL
City-St-Zip: NEW YORK, NY 10019

Title: VPS
Name: BILLS, VETA
Address: 650 FIFTH AVE 28TH FLOOR
City-St-Zip: NEW YORK, NY 10019

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VETA BILLS

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03/29/2011

Electronic Signature of Signing Officer or Director

Date