

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 30, 2006
Secretary of State**

DOCUMENT# L05000109949

Entity Name: TGSV GROUP, LLC

Current Principal Place of Business:

1301 WEST 68TH STREET
HIALEAH, FL 33104

New Principal Place of Business:

1301 WEST 68TH STREET
HIALEAH, FL 33014

Current Mailing Address:

1301 WEST 68TH STREET
HIALEAH, FL 33104

New Mailing Address:

1301 WEST 68TH STREET
HIALEAH, FL 33014

FEI Number: 20-3795034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RARICK, PHILLIP B ESQ
RARICK & ASSOCIATES, P.A.
7850 N.W. 146TH STREET STE 502
MIAMI LAKES, FL 33016 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RODRIGUEZ, ROY
Address: 1301 WEST 68TH STREET
City-St-Zip: HIALEAH, FL 33014

Title: MGR () Change (X) Addition
Name: GOMEZ, JESUS M
Address: 1301 WEST 68TH STREET
City-St-Zip: HIALEAH, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROY RODRIGUEZ

MGR

01/30/2006

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