

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109949

Entity Name: TGSV GROUP, LLC

FILED  
Jan 22, 2010  
Secretary of State

**Current Principal Place of Business:**

1301 WEST 68TH STREET  
HIALEAH, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

1301 WEST 68TH STREET  
HIALEAH, FL 33014

**New Mailing Address:**

FEI Number: 20-3795034

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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: MGR  
Name: RODRIGUEZ, ROY  
Address: 1301 WEST 68TH STREET  
City-St-Zip: HIALEAH, FL 33014

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

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: ROY RODRIGUEZ

MGR

01/22/2010

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