

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109949

Entity Name: TGSV GROUP, LLC

FILED
Mar 29, 2011
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:

TATUM, MARY V
1301 WEST 68TH STREET
HIALEAH, FL 33014 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: MARY V TATUM

03/29/2011

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

03/29/2011

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