

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047399

FILED
Jan 06, 2010
Secretary of State

Entity Name: TGW 53, LLC

Current Principal Place of Business:

7830 SW 120 STREET
PINECREST, FL 33156 US

New Principal Place of Business:

2002 BAY DRIVE
POMPANO BEACH, FL 33062 US

Current Mailing Address:

7830 SW 120 STREET
PINECREST, FL 33156 US

New Mailing Address:

2002 BAY DRIVE
POMPANO BEACH, FL 33062 US

FEI Number: 77-0662220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, CHRISTOPHER J
100 NORTH BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132 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: MGRM
Name: WERNER, GUENTHER
Address: 2002 BAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM
Name: WERNER, FRANCES
Address: 2002 BAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33062 US

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: FRANCES WERNER

MGMR

01/06/2010

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