

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028707

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: TRG HOLIDAY HOLDING, LLC

**Current Principal Place of Business:**

315 S. BISCAYNE BLVD. 4TH FLOOR  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

315 S. BISCAYNE BLVD. 4TH FLOOR  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: P ( ) Delete  
Name: PEREZ, JORGE M  
Address: 315 S. BISCAYNE BLVD. 4TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: V ( ) Delete  
Name: THOMPSON, WILLIAM  
Address: 315 S. BISCAYNE BLVD. 4TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: VS ( ) Delete  
Name: HERNANDEZ, ANGEL  
Address: 315 S. BISCAYNE BLVD. 4TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: V ( ) Delete  
Name: ALLEN, MATTHEW  
Address: 315 S. BISCAYNE BLVD. 4TH FLOOR  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VS (X) Change ( ) Addition  
Name: HOYOS, JEFFERY  
Address: 315 S. BISCAYNE BLVD. 4TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JEFFERY HOYOS

VS

04/29/2008

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