2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112451

Entity Name: TGM WORLDWIDE LLC

FILED Jan 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13230 SW 132 AVENUE UNIT 23 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13230 SW 132 AVENUE UNIT 23 MIAMI, FL 33186

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

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

KAMCHAMPA, SRITHARA 13230 SW 132 AVENUE UNIT 23 MIAMI, FL 33186 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KAMCHAMPA, SRITHARA
Address: 13230 SW 132 AVENUE UNIT 23

City-St-Zip: MIAMI, FL 33186 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 Statues.

SIGNATURE: SRITHARA KAMCHAMPA MGR 01/27/2012