2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093568

Entity Name: TFG REALTY, LLC

FILED Apr 22, 2011 Secretary of State

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

772 US HIGHWAY ONE, STE 200 NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

772 US HIGHWAY ONE, STE 200 NORTH PALM BEACH, FL 33408

FEI Number: 26-0891303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MANZELLI, JOSEPH 772 US HIGHWAY ONE, STE 200 NORTH PALM BEACH, FL 33408 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: MGRM Name: FUOCO, LUIGI

Address: 276 5TH AVENUE, STE. 1007 City-St-Zip: NEW YORK, NY 10001

Title: MGRM

 Name:
 MANZELLI, JOSEPH

 Address:
 276 5TH AVENUE, STE. 1007

 City-St-Zip:
 NEW YORK, NY 10001

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: LOU J. FUOCO MGMR 04/22/2011