

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093568

Entity Name: TFG REALTY, LLC

FILED
Feb 04, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-0891303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANZELLI, JOSEPH
772 US HIGHWAY ONE, STE 200
NORTH PALM BEACH, FL 33408 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: FUOCO, LUIGI
Address: 772 US HIGHWAY ONE, STE200
City-St-Zip: NORTH PALM BEACH, FL 33408

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 Statutes.

SIGNATURE: LUIGI FUOCO

MGRM

02/04/2012

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