2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091727

Entity Name: T.G.H.O. HOLDINGS, L.L.C.

Current Principal Place of Business:

5343 WEST OBERLIN DRIVE DENVER, CO 80235

Current Mailing Address:

5343 WEST OBERLIN DRIVE DENVER, CO 80235 US

FEI Number: 20-2287711 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BABEY, SANDRA JESQ. 1401 UNIVERSITY DR. SUITE 301 CORAL SPRING, FL 33071 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

FILED Jan 25, 2013

Secretary of State

CC1730960449

Authorized Person(s) Detail:

Title MGRM

Name JOHNSON, BRETT E

Address 5343 WEST OBERLIN DRIVE

City-State-Zip: DENVER CO 80235

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRETT E. JOHNSON

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING PARTNER

01/25/2013