

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053319

Entity Name: TSG EQUITY HOLDINGS LLC

Current Principal Place of Business:

2 NE 40 ST
204
MIAMI, FL 33137

Current Mailing Address:

2 NE 40 ST
204
MIAMI, FL 33137 US

FEI Number: 27-2137396

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE SOLUTION GROUP CORP
2 NE 40 ST
204
MIAMI, FL 33137 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

Authorized Person(s) Detail :

Title MGRM
Name LOPEZ, CAMILO
Address 2 NE 40 ST NO 204
City-State-Zip: MIAMI FL 33137

Title MGRM
Name SANCHEZ DE VARONA, RAUL
Address 2 NE 40 ST NO 204
City-State-Zip: MIAMI FL 33137

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: CAMILO LOPEZ

MANAGER

02/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date