2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000041424

Entity Name: TGM REAL ESTATE HOLDINGS LLC

Current Principal Place of Business:

9211 OAK ALLEY DRIVE LAKE WORTH, FL 33467

Current Mailing Address:

9211 OAK ALLEY DRIVE LAKE WORTH, FL 33467

FEI Number: 46-5078315 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERKOWITZ & HUFF, P.A. 8401 LAKE WORTH ROAD SUITE 206 LAKE WORTH, FL 33467 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 Mar 16, 2016

Secretary of State

CC5644376174

Authorized Person(s) Detail:

Title AMBR Title AMBR

NameJOHNSTON, ANDREWNameJOHNSTON, ANDREWAddress9211 OAK ALLEY DRIVEAddress9211 OAK ALLEY DRIVECity-State-Zip:LAKE WORTH FL 33467City-State-Zip:LAKE WORTH FL 33467

Title AMBR

Name JOHNSTON, NANCY
Address 9211 OAK ALLEY DRIVE
City-State-Zip: LAKE WORTH FL 33467

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: ANDREW JOHNSTON

PRES

03/16/2016 Date