2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000076787

Entity Name: T & G M MANAGEMENT HOLDINGS, LLC

Current Principal Place of Business:

1800 CLEVELAND ROAD MIAMI, FL 33141

Current Mailing Address:

C/O PIQUET LAW FIRM PA 801 BRICKELL AVENUE, SUITE 1610 MIAMI, FL 33131 US

FEI Number: 38-3931475 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PROFESSIONAL CORPORATE SERVICES, LLC 801 BRICKELL AVENUE SUITE 1610 MIAMI, FL 33131 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: JANINI ALMEIDA 04/15/2015

Electronic Signature of Registered Agent

Date

FILED Apr 15, 2015

Secretary of State

CC6950366702

Authorized Person(s) Detail:

Title MGR Title MGR

Name FELIPE FAUZE MATTAR Name ANDREZA ANTUNES MATTAR

Address 801 BRICKELL AVENUE, SUITE 1610 Address 801 BRICKELL AVENUE, SUITE 1610

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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.