2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003990

Entity Name: TG HOLDINGS OF DELAWARE, INC.

Current Principal Place of Business:

4000 ISLAND BLVD

PH-2

AVENTURA, FL 33160

Current Mailing Address:

PO BOX 186

EAST BRUNSWICK, NJ 08816

FEI Number: 22-3333138 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Apr 29, 2014

Secretary of State

CC6786598198

Officer/Director Detail:

Title **EVTD** Title С

TRUMP. JULIUS Name LIEB. JAMES M Name

Address PO BOX 186 Address 4000 ISLAND BLVD PH #2 WILLIAMS ISLAND FL City-State-Zip: City-State-Zip: EAST BRUNSWICK NJ 08816

Title AVP Title CD

TORPEY, CARITE L Name TRUMP, EDDIE

Address C/O TRUMP GROUP, 4000 ISLAND Address 4000 ISLAND BLVD PH #2 BLVD

Name

City-State-Zip: WILLIAMS ISLAND FL WILLIAMS ISLAND FL 33160 City-State-Zip:

Title **EVPS**

Name HIRSCH, MARK S

Address 41 MADISON AVE, STE 4101

City-State-Zip: NEW YORK NY 10010

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARITE L TORPEY

Electronic Signature of Signing Officer/Director Detail

AVP

04/29/2014