2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005636

Entity Name: TGM MFF REIT VILINC.

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% TGM ASSOCIATES L.P. 650 FIFTH AVENUE, 28TH FLOOR NEW YORK, NY 10019

Current Mailing Address: New Mailing Address:

% TGM ASSOCIATES L.P. 650 FIFTH AVENUE, 28TH FLOOR NEW YORK, NY 10019

FEI Number: 26-1423242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM

Name: GOCHBERG, THOMAS

Address: 650 FIFTH AVENUE, 28TH FLOOR

City-St-Zip: NEW YORK, NY 10019

Title: F

Name: GOCHBERG, THOMAS

Address: 650 FIFTH AVENUE, 28TH FLOOR

City-St-Zip: NEW YORK, NY 10019

Title: VD

Name: MACY, STEVEN

Address: 650 FIFTH AVENUE, 28TH FLOOR

City-St-Zip: NEW YORK, NY 10019

Title: TD

Name: FRAZZETTA, MICHAEL G

Address: 650 FIFTH AVENUE, 28TH FLOOR

City-St-Zip: NEW YORK, NY 10019

Title:

Name: BILLS, VETA

Address: 650 FIFTH AVENUE, 28TH FLOOR

City-St-Zip: NEW YORK, NY 10019

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: VETA BILLS S 01/04/2010