

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010208

Entity Name: TJ & G HOLDINGS, L.L.C.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

11 N. SUMMERLIN AVENUE
100
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

11 N. SUMMERLIN AVENUE
100
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 75-3051036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BARRY L
11 N. SUMMERLIN AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLER, BARRY L
Address: 11 N. SUMMERLIN AVE SUITE 100
City-St-Zip: ORLANDO, FL 32801

Title: MGRM
Name: PELLI, DANIEL
Address: 5 W. 21ST STREET
City-St-Zip: NEW YORK, NY 10010

I hereby certify that the information indicated on this 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.

SIGNATURE: BARRY L. MILLER

MGRM

01/10/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date