

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045030

Entity Name: TLG, LLC

FILED
May 06, 2006
Secretary of State

Current Principal Place of Business:

44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130

New Mailing Address:

P O BOX 190013
MIAMI BEACH, FL 33119

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LABORDE, J YVES
44 W. FLAGLER ST
SUITE 675
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

LABORDE, J YVES
44 W. FLAGLER ST
SUITE 675
MIAMI, FL 33130 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: J YVES LABORDE

05/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LABORDE, J YVES
Address: P.O. BOX 190013
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR () Delete
Name: LABORDE, VLADIMIR
Address: P O BOX 190013
City-St-Zip: MIAMI, FL 33139 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: J YVES LABORDE

MGR

05/06/2006

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