

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049466

Entity Name: TGB INVESTMENT LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

4290 PURDY LANE
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

4290 PURDY LANE
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 20-1331082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AWATIF, WARRAYAT
4290 PURDY LANE
WEST PALM BEACH, FL 33406 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: PR
Name: WARRAYAT, AWATIF
Address: 4290 PURDY LANE
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: SVP
Name: WARRAYAT, OMAR
Address: 4290 PURDY LANE
City-St-Zip: WEST PALM BEACH, FL 33406 US

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: AWATIF WARRAYAT

PR

04/18/2011

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