

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066240

FILED
Jan 27, 2011
Secretary of State

Entity Name: TRG MEMBER, LLC

Current Principal Place of Business:

580 VILLAGE BLVD.
SUITE 360
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

580 VILLAGE BLVD.
SUITE 360
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-1600602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE RICHMAN GROUP OF FLORIDA, INC.
THE BRANDYWINE CENTRE I
580 VILLAGE BLVD., SUITE 360
WEST PALM BEACH, FL 33409 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: P
Name: MILLER, KRISTIN M
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: VP
Name: SALZMAN, DAVID
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: VP
Name: FABBRI, WILLIAM T
Address: 580 VILLAGE BLVD., SUITE 360
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S
Name: DODGE, GINA K
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: T
Name: COLE, DOREEN
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: MGR
Name: RICHMAN, RICHARD P
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

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: KRISTIN M. MILLER

PRES

01/27/2011

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