2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066240

Entity Name: TRG MEMBER, LLC

FILED Apr 10, 2012 Secretary of State

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

580 VILLAGE BLVD. 477 SOUTH ROSEMARY AVENUE SUITE 360

SUITE 301

WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33401

New Mailing Address: Current Mailing Address:

580 VILLAGE BLVD. 477 SOUTH ROSEMARY AVENUE

SUITE 360 SUITE 301

WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33401

FEI Number: 20-1600602 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:

THE RICHMAN GROUP OF FLORIDA, INC. THE RICHMAN GROUP OF FLORIDA, INC.

477 SOUTH ROSEMARY AVENUE THE BRANDYWINE CENTRE I

SUITE 301 580 VILLAGE BLVD., SUITE 360

WEST PALM BEACH, FL 33409 US WEST PALM BEACH, FL 33401 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: 04/10/2012

> Date Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MILLER, KRISTIN M Name: Address: 340 PEMBERWICK ROAD City-St-Zip: GREENWICH, CT 06831

Title:

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

Title: VΡ

FABBRI, WILLIAM T Name:

580 VILLAGE BLVD., SUITE 360 Address: City-St-Zip: WEST PALM BEACH, FL 33409

Title:

Name: DODGE, GINA K

340 PEMBERWICK ROAD Address: City-St-Zip: GREENWICH, CT 06831

Title:

COLE, DOREEN Name:

340 PEMBERWICK ROAD Address: City-St-Zip: GREENWICH, CT 06831

Title:

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

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 Statues.

SIGNATURE: KRISTIN M. MILLER **PRES** 04/10/2012