

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 13, 2009
Secretary of State**

DOCUMENT# L04000079569

Entity Name: T.E.G. HOLDINGS LLC

Current Principal Place of Business:

2350 CORAL WAY #401
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2350 CORAL WAY #401
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 33-1104283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEEB, ERICK L
2350 CORAL WAY
SUITE 401
MIAMI, FL 33145 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 () Delete
Name: DEEB, THOMAS
Address: P.O. BOX 140967
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM () Delete
Name: DEEB, MIRTA D
Address: P.O. BOX 140967
City-St-Zip: CORAL GABLES, FL 33134 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 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: THOMAS DEEB

MGRM

04/13/2009

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