

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079569

Entity Name: T.E.G. HOLDINGS LLC

FILED
Jan 22, 2010
Secretary of State

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
Name: DEEB, THOMAS
Address: P.O. BOX 140967
City-St-Zip: CORAL GABLES, FL 33134 US

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

MM

01/22/2010

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