2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110334

Entity Name: TGSV GROUP-2, L.L.C.

FILED Jan 22, 2010 Secretary of State

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

1301 WEST 68TH STREET HIALEAH, FL 33104

Current Mailing Address: New Mailing Address:

1301 WEST 68TH STREET HIALEAH, FL 33104

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RARICK, PHILLIP B ESQ 6500 COWPEN ROAD SUITE 204 MIAMI LAKES, FL 33014 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: RODRIGUEZ, ROY
Address: 1301 WEST 68TH STREET
City-St-Zip: HIALEAH, FL 33104

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: ROY RODRIGUEZ MGR 01/22/2010