

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064151

FILED
Mar 10, 2009
Secretary of State

Entity Name: TLG SOUTH FLORIDA, LLC

Current Principal Place of Business:

1927 NORTH PINE ISLAND ROAD
PLANTATION, FL 33322

New Principal Place of Business:

1899 NORTH PINE ISLAND ROAD
PLANTATION, FL 33322

Current Mailing Address:

1927 NORTH PINE ISLAND ROAD
PLANTATION, FL 33322

New Mailing Address:

1899 NORTH PINE ISLAND ROAD
PLANTATION, FL 33322

FEI Number: 20-5064963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBINSZTAIN, SAMUEL A
2125 NORTH COMMERCE PARKWAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

RUBINSZTAIN, SAMUEL A
3875 LOMBARDY STREET
HOLLYWOOD, FL 33021 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: SAMUEL A. RUBINSZTAIN

03/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DIR () Delete
Name: GINSBERG, DANIEL
Address: 3092 NE 210 TERRACE
City-St-Zip: AVENTURA, FL 33180

Title: DIR () Delete
Name: WEINSTEIN, ILAN
Address: 3134 NE 211 STREET
City-St-Zip: AVENTURA, FL 33180

Title: DIR () Delete
Name: RUBINSZTAIN, SAMUEL A
Address: 3875 LOMBARDY STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: SYLVIA, RUBINSZTAIN
Address: 3875 LOMBARDY STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Change (X) Addition
Name: AILYN, BANDEL
Address: 3134 NE 211 STREET
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Change (X) Addition
Name: MARLENY, ROSEMBERG
Address: 3092 NE 210 TERRACE
City-St-Zip: AVENTURA, FL 33180

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: SYLVIA RUBINSZTAIN

MGRM

03/10/2009

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