2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064151

Entity Name: TLG SOUTH FLORIDA, LLC

FILED Feb 16, 2011 Secretary of State

Date

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

1899 NORTH PINE ISLAND ROAD PLANTATION, FL 33322

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: DIR

Name: GINSBERG, DANIEL
Address: 3092 NE 210 TERRACE
City-St-Zip: AVENTURA, FL 33180

Title: DIR

 Name:
 WEINSTEIN, ILAN

 Address:
 3134 NE 211 STREET

 City-St-Zip:
 AVENTURA, FL 33180

Title: DIR

Name: RUBINSZTAIN, SAMUEL A Address: 3875 LOMBARDY STREET City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM

Name: SYLVIA, RUBINSZTAIN
Address: 3875 LOMBARDY STREET
City-St-Zip: HOLLYWOOD, FL 33021

 Title:
 MGRM

 Name:
 AILYN, BANDEL

 Address:
 3134 NE 211 STREET

 City-St-Zip:
 AVENTURA, FL 33180

Title: MGRM

Name: MARLENY, ROSEMBERG Address: 3092 NE 210 TERRACE City-St-Zip: AVENTURA, FL 33180

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: SYLVIA RUBINSZTAIN MGRM 02/16/2011