

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000082183

FILED
Aug 02, 2010
Secretary of State

Entity Name: TNG MIAMI HOLDINGS LLC

Current Principal Place of Business:

200 S. BISCAYNE BLVD
SUITE 4450
MIAMI, FL 33131

New Principal Place of Business:

1331 BRICKELL BAY DR.
MIAMI, FL 33131

Current Mailing Address:

200 S. BISCAYNE BLVD
SUITE 4450 - A
MIAMI, FL 33131

New Mailing Address:

1331 BRICKELL BAY DR.
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINGS, VON
200 S. BISCAYNE BLVD
SUITE 4450
MIAMI, FL, FL 33131 US

Name and Address of New Registered Agent:

GEORGIEVA, TEODORA
1331 BRICKELL BAY DRIVE
#2307
MIAMI, FL 33131 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: TEODORA GEORGIEVA

08/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GEORGIEVA, TEODORA N
Address: 1331 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

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: TEODORA GEORGIEVA

MGR

08/02/2010

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