

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
May 17, 2007  
Secretary of State**

DOCUMENT# L06000095082

Entity Name: TRG MEZZO, LLC

**Current Principal Place of Business:**

THE RELATED GROUP  
315 S. BISCAYNE BLVD, 3RD FLOOR  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

THE RELATED GROUP  
315 S. BISCAYNE BLVD, 3RD FLOOR  
MIAMI, FL 33131

**New Mailing Address:**

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

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

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: P                      ( ) Delete  
Name: PEREZ, JORGE  
Address: 315 S. BISCAYNE BLVD., 3RD FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: VS                      ( ) Delete  
Name: HERNANDEZ, ANGEL  
Address: 315 S. BISCAYNE BLVD., 3RD FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: V                      ( ) Delete  
Name: DORFMAN, ROBERT  
Address: 315 S. BISCAYNE BLVD., 3RD FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: V                      ( ) Delete  
Name: ALLEN, MATTHEW  
Address: 315 S. BISCAYNE BLVD., 3RD FLOOR  
City-St-Zip: MIAMI, FL 33131

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

Title: MGRM                      ( ) Change (X) Addition  
Name: TRELCOM DEVELOPMENT,, LTD.  
Address: 315 S. BISCAYNE BLVD., 3RD FLOOR  
City-St-Zip: MIAMI, FL 33131

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: BY Y. HUBERDEAU AS ATTORNEY-IN-FACT                      MGRM                      05/17/2007

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