

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102481

FILED
Apr 23, 2007
Secretary of State

Entity Name: 4852 AND 4844 PALM BEACH BOULEVARD HOLDING, LLC

Current Principal Place of Business:

655 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 802632
AVENTURA, FL 33280

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:

KTG&S REGISTERED AGENT CORPORATION
100 S.E. 2ND STREET, SUITE 2800
MIAMI, FL 331311714 US

Name and Address of New Registered Agent:

PINDER, RYAN
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312 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: RYAN PINDER

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: TGA GENERAL LLC,
Address: 655 GOLDEN BEACH DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160

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: GUEORGUI TCHESNOKOV

MGR

04/23/2007

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