

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102481

FILED
Apr 30, 2008
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:

18205 BISCAYNE BOULEVARD
SUITE 2213
AVENTURA, FL 33160

Current Mailing Address:

P.O. BOX 802632
AVENTURA, FL 33280

New Mailing Address:

18205 BISCAYNE BOULEVARD
SUITE 2213
AVENTURA, FL 33160

FEI Number: 20-5858027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINDER, RYAN
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312 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: MGR () Delete
Name: TGA GENERAL LLC,
Address: 655 GOLDEN BEACH DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TGA GENERAL LLC,
Address: 18205 BISCAYNE BOULEVARD, SUITE 2213
City-St-Zip: AVENTURA, 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: G TCHESNOKOV

MGM

04/30/2008

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