2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102481

FILED
Mar 19, 2009
Secretary of State

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

Current Principal Place of Business:

18205 BISCAYNE BOULEVARD
SUITE 2213
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

18205 BISCAYNE BOULEVARD
SUITE 2213
AVENTURA, FL 33160

New Mailing Address:

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: 18205 BISCAYNE BOULEVARD, SUITE 2213
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

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

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 03/19/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date