2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119271

Entity Name: TVG INTERNATIONAL, LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5201 BLUE LAGOON DRIVE 10362 SW 11 STREET 8TH FLOOR MIAMI, FL 33174 US

MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

5201 BLUE LAGOON DRIVE 1421 SW 107 AVENUE 8TH FLOOR #302 MIAMI, FL 33126 US MIAMI, FL 33174 US

FEI Number: 20-8047630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARBERI, ADRIANO
8826 WEST FLAGLER STREET
APT. 218

BARBERI, ADRIANO
10362 SW 11 STREET
MIAMI, FL 33174 US

APT. 218 MIAMI, FL 33174 US MIAMI, FL 33174 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: ADRIANO BARBERI 04/28/2008

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BARBERI, ADRIANO
 Name:
 BARBERI, ADRIANO

 Address:
 8826 WEST FLAGLER STREET - APT. 218
 Address:
 10362 SW 11 STREET

 City-St-Zip:
 MIAMI, FL 33174 US
 City-St-Zip:
 MIAMI, FL 33174 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BARBERI, ALESSIO
 Name:

 Address:
 234 SOLWAY AVENUE
 Address:

 City-St-Zip:
 MAPLE, ON L6A 3C3 CA
 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: ADRIANO BARBERI MGRM 04/28/2008