

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028543

FILED
Apr 15, 2011
Secretary of State

Entity Name: TRG HOLIDAY EQUITY HOLDING II, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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
Name: PEREZ, JORGE M
Address: 315 S BISCAYNE BLVD 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

Title: V
Name: FIGUEROA, SONIA
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

Title: SV
Name: HOYOS, JEFFERY
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

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

I hereby 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: MONICA G ZAMBRANO, ATTY-IN-FACT.

V

04/15/2011

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