

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089120

FILED
Feb 29, 2012
Secretary of State

Entity Name: T.G.A.G. ENTERPRISES, LLC

Current Principal Place of Business:

7156 SW 47TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

110 S.E. 6TH STREET
SUITE 2150
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-1226139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, TODD S ESQ.
110 S.E. 6TH STREET
SUITE 2150
FT. LAUDERDALE, FL 33301 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: MGRM
Name: GUERRERO, TULIO D
Address: 7156 SW 47TH STREET
City-St-Zip: MIAMI, FL 33155

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: TULIO D. GUERRERO

MGRM

02/29/2012

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