

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091177

FILED
Mar 13, 2011
Secretary of State

Entity Name: TGPS, LLC

Current Principal Place of Business:

10840 SW 113 PLACE
MIAMI, FL 33176

New Principal Place of Business:

12388 SW 82 AVE
MIAMI, FL 33156

Current Mailing Address:

10840 SW 113 PLACE
MIAMI, FL 33176

New Mailing Address:

12388 SW 82 AVE
MIAMI, FL 33156

FEI Number: 26-0847346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYN, MARK J
2 SOUTH BISCAYNE BOULEVARD
SUITE 2680
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BRYN & ASSOCIATES, P.A.
2 SOUTH BISCAYNE BOULEVARD
SUITE 2680
MIAMI, FL 33131 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: BRYN & ASSOCIATES, P.A.

03/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GREENBERG, JEFFREY
Address: 12388 SW 82 AVE
City-St-Zip: MIAMI, FL 33156

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: JEFFREY GREENBERG

MGR

03/13/2011

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