

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102226

Entity Name: TGV INTERNATIONAL, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2807 NORTH COURSE DRIVE
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

2655 LE JEUNE ROAD, SUITE 526
CORAL GABLES, FL 33134

Current Mailing Address:

2807 NORTH COURSE DRIVE
POMPAÑO BEACH, FL 33069

New Mailing Address:

2655 LE JEUNE ROAD, SUITE 526
CORAL GABLES, FL 33134

FEI Number: 26-1193648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, RAFAEL
2807 NORTH COURSE DRIVE
POMPAÑO BEACH, FL 33069 US

Name and Address of New Registered Agent:

SANCHEZ, RAFAEL
2655 LE JEUNE ROAD, SUITE 526
CORAL GABLES, FL 33134 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: RAFAEL SANCHEZ

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRS
Name: RAFAEL E. SANCHEZ DELGADO
Address: 2655 LE JEUNE ROAD, SUITE 526
City-St-Zip: CORAL GABLES, FL 33134

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: RAFAEL SANCHEZ

MGRS

02/18/2011

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