

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000102226

FILED
Aug 29, 2012
Secretary of State

Entity Name: TGV INTERNATIONAL, LLC

Current Principal Place of Business:

2655 LE JEUNE ROAD, SUITE 805-9
CORAL GABLES, FL 33134

New Principal Place of Business:

11139 NW 122 STREET
UNIT #6
MEDLEY, FL 33178

Current Mailing Address:

2655 LE JEUNE ROAD, SUITE 805-9
CORAL GABLES, FL 33134

New Mailing Address:

3600 RED ROAD
SUITE # 301
MIRAMAR, FL 33025

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
2655 LE JEUNE ROAD, SUITE 805-9
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SANCHEZ, RAFAEL
11139 NW 122 STREET
UNIT #6
MEDLEY, FL 33178 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

08/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRS
Name: RAFAEL E. SANCHEZ DELGADO
Address: 11139 NW 122 STREET, UNIT # 6
City-St-Zip: MEDLEY, FL 33178

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

08/29/2012

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