2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010663

Entity Name: TLG DEVELOPMENT, LLC.

FILED Feb 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8575 SW 115 COURT MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

8575 SW 115 COURT MIAMI, FL 33173

FEI Number: 26-3179038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, FRANK 8575 SW 115 COURT MIAMI, FL 33173 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HERNANDEZ, FRANK

 Address:
 8575 SW 115 CT

 City-St-Zip:
 MIAMI, FL 33173 US

Title: MGR

Name: FIGUEIRAS, MIKE
Address: 3700 SW 120 AVE
City-St-Zip: MIAMI, FL 33175 US

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 Statues.

SIGNATURE: FRANK HERNANDEZ MGRM 02/15/2010