

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L08000110134

**FILED**  
**Dec 12, 2011**  
**Secretary of State**

**Entity Name:** TGL AMERICAS GROUP LLC

**Current Principal Place of Business:**

9100 S DADELAND BLVD  
912  
MIAMI, FL 33156

**New Principal Place of Business:**

2447 PROVENCE CIRCLE  
WESTON, FL 33327

**Current Mailing Address:**

9100 S DADELAND BLVD  
912  
MIAMI, FL 33156

**New Mailing Address:**

2447 PROVENCE CIRCLE  
WESTON, FL 33327

**FEI Number:** 26-3787538

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

PIEDRA, AURELIO  
9100 S DADELAND BLVD  
912  
MIAMI, FL 33156 US

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

BITANO, HECTOR  
2447 PROVENCE CIRCLE  
WESTON, FL 33327 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: HECTOR BITANO

12/12/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BITANO JR, HECTOR  
Address: 2447 PROVENCE CIRCLE  
City-St-Zip: WESTON, FL 33327

Title: MGRM  
Name: BITANO, VICTORIA P  
Address: 2447 PROVENCE CIRCLE  
City-St-Zip: WESTON, FL 33327

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: HECTOR BITANO

MGRM

12/12/2011

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