

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110134

FILED
Feb 07, 2012
Secretary of State

Entity Name: TGL AMERICAS GROUP LLC

Current Principal Place of Business:

2447 PROVENCE CIRCLE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2447 PROVENCE CIRCLE
WESTON, FL 33327

New Mailing Address:

FEI Number: 26-3787538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITANO, HECTOR
2447 PROVENCE CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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: 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 JR.

MGRM

02/07/2012

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