

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001245

Entity Name: TGF ONE, LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

3212 SAINT ANNES DRIVE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

3212 SAINT ANNES DRIVE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 26-3991076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSZMAN, ANDRES L MR.
3212 SAINT ANNES DRIVE
BOCA RATON, FL 33496 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: THE ANDRES L GROSZMAN REVOCABLE TRUST
Address: 3212 SAINT ANNES DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM
Name: THE ALEJANDRA K. SABAN DE GROSZMAN REVOCAB
Address: 3212 SAINT ANNES DRIVE
City-St-Zip: BOCA RATON, FL 33496 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 Statutes.

SIGNATURE: ANDRES GROSZMAN

MGRM

01/23/2012

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