

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002308

Entity Name: TMRG HOLDINGS, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

2150 CORAL WAY, SUITE 6-B
MIAMI, FL 33145

New Principal Place of Business:

2150 CORAL WAY
8TH FLOOR
MIAMI, FL 33145

Current Mailing Address:

2150 CORAL WAY, SUITE 6-B
MIAMI, FL 33145

New Mailing Address:

2150 CORAL WAY
8TH FLOOR
MIAMI, FL 33145

FEI Number: 27-2026305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHOMAR, SHADI
7777 N.W. 146TH STREET
HIALEAH, FL 33016 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: BALLARD HOLDINGS LLC
Address: 2150 CORAL WAY 8TH FLOOR
City-St-Zip: MIAMI, FL 33145

Title: MGRM
Name: PELLAR HOLDINGS
Address: 2150 CORAL WAY 8TH FLOOR
City-St-Zip: MIAMI, FL 33145

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: BALLARD HOLDINGS LLC

MGRM

05/03/2010

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