

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002308

Entity Name: TMRG HOLDINGS, LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

2150 CORAL WAY
8TH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2150 CORAL WAY
8TH FLOOR
MIAMI, FL 33145

New Mailing Address:

FEI Number: 27-2026305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

03/23/2011

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