2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002308

Entity Name: TMRG HOLDINGS, LLC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2665 S BAYSHORE DR STE 410 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2665 S BAYSHORE DR STE 410 MIAMI, FL 33133

FEI Number: 27-2026305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHOMAR, SHADI 7777 N.W. 146TH STREET HIALEAH, FL 33016 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PELLAR HOLDINGS

Address: 2665 SO. BAYSHORE DR #410

City-St-Zip: MIAMI, FL 33133

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 Statues.

SIGNATURE: PELLAR HOLDINGS MGRM 04/24/2012