

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000036079

FILED
Dec 01, 2010
Secretary of State

Entity Name: TSG FLORIDA HOLDINGS LLC

Current Principal Place of Business:

7800 RED RD
124
MIAMI, FL 33143

New Principal Place of Business:

175 SW 7TH STREET
2100
MIAMI, FL 33130

Current Mailing Address:

7800 RED RD
124
MIAMI, FL 33143

New Mailing Address:

175 SW 7TH STREET
2100
MIAMI, FL 33130

FEI Number: 27-1325223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ DE VARONA, RAUL J
7800 RED RD
124
SOUTH MIAMI, FL 33143 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: RAUL SANCHEZ DE VARONA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NINO, CAMILO
Address: 175 SW 7TH STREET
City-St-Zip: MIAMI, FL 33130 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: CAMILO NINO

MR

12/01/2010

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