

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036079

FILED
Apr 28, 2011
Secretary of State

Entity Name: TSG FLORIDA HOLDINGS LLC

Current Principal Place of Business:

175 SW 7TH STREET
2100
MIAMI, FL 33130

New Principal Place of Business:

175 SW 7TH STREET
2101
MIAMI, FL 33130

Current Mailing Address:

175 SW 7TH STREET
2100
MIAMI, FL 33130

New Mailing Address:

175 SW 7TH STREET
2101
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 LAW OFFICES OF YODER & OHANIAN, LLC
175 SW 7TH STREET
2116
MIAMI, FL 33130 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: SEBASTIAN OHANIAN, ESQ.

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FUNDACION TRAZALIANZA
Address: CALLE 50 Y AGUILINO DE LA GUARDRA, PISO 30
City-St-Zip: PANAMA CITY, 00 00000 PA

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: FUNDACION TRAZALIANZA

MGRM

04/28/2011

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