2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036079

Entity Name: TSG FLORIDA HOLDINGS LLC

FILED Jan 05, 2012 Secretary of State

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

175 SW 7TH STREET 2101 MIAMI, FL 33130

Current Mailing Address: 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: 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:

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

Title: MGR

Name: NINO, CAMILO

Address: 175 SW 7TH STREET, STE. 2101

City-St-Zip: MIAMI, FL 33130

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: FUNDACION TRAZALIANZA MGRM 01/05/2012