

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093833

Entity Name: TBGS LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

31224 MALFORSTON ST. SUITE 130
FARMINGTON, MI 48334

New Principal Place of Business:

888 DOUGLAS RD.
120
CORAL GABLES, FL 33134

Current Mailing Address:

31224 MALFORSTON ST. SUITE 130
FARMINGTON, MI 48334

New Mailing Address:

74 W. LONG LAKE RD
SUITE 230
BLOOMFIELD HILLS, MI 48304

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, MATTEW
888 DOUGLAS RD #120
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GOLD, MATTHEW
888 DOUGLAS RD
120
CORAL GABLES, FL 33134 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: MATT GOLD

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SADIK, EDWIN
Address: 74 W. LONG LAKE RD.
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: MGRM
Name: GOLD, MATTHEW
Address: 888 DOUGLAS RD. #120
City-St-Zip: CORAL GABLES, FL 33134

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: EDWIN SADIK

MNGR

04/23/2010

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