2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108805

Entity Name: T & G 5TH AVENUE, LLC

FILED Apr 06, 2011 Secretary of State

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

190 CONGRESS PARK DRIVE 526 SE 5TH AVENUE

SUITE 160 DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

190 CONGRESS PARK DRIVE 526 SE 5TH AVENUE SUITE 160 DELRAY BEACH, FL 33483

FEI Number: 27-1420591 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:

TZIKAS, THOMAS L

190 CONGRESS PARK DRIVE

SUITE 160

DELRAY BEACH, FL 33445 US

TZIKAS, THOMAS L

526 SE 5TH AVENUE

DELRAY BEACH, FL 33483 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: 04/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TZIKAS, THOMAS L Address: 526 SE 5TH AVE

DELRAY BEACH, FL 33445

City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM

Name: TZIKAS, EUGENIA Address: 526 SE 5TH AVE

City-St-Zip: DELRAY BEACH, FL 33483

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: EUGENIA TZIKAS MGRM 04/06/2011