

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055691

Entity Name: TPGC, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

320 S. FLAMINGO ROAD, APT. 259
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

320 S. FLAMINGO ROAD
259
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

320 S. FLAMINGO ROAD, APT. 259
PEMBROKE PINES, FL 33027 US

New Mailing Address:

320 S. FLAMINGO ROAD
259
PEMBROKE PINES, FL 33027 US

FEI Number: 27-3143743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWMAN, ROGER W
320 S. FLAMINGO ROAD, APT. 259
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

NEWMAN, ROGER W
320 S. FLAMINGO ROAD
259
PEMBROKE PINES, FL 33027 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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, LUIS I
Address: 320 S FLAMINGO ROAD #259
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM
Name: NEWMAN, ROGER W
Address: 320 S FLAMINGO ROAD #259
City-St-Zip: PEMBROKE PINES, FL 33027

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: ROGER W. NEWMAN

MGRM

01/04/2011

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