

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092311

FILED
Jan 05, 2012
Secretary of State

Entity Name: TSG CAPITAL GROUP LLC

Current Principal Place of Business:

2 NE 40 ST
NO 204
MIAMI, FL 33137

New Principal Place of Business:

2 NE 40 ST
204
MIAMI, FL 33137

Current Mailing Address:

2 NE 40 ST
NO 204
MIAMI, FL 33137

New Mailing Address:

2 NE 40 ST
204
MIAMI, FL 33137

FEI Number: 27-3376358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, CAMILO
2 NE 40 ST
NO 204
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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: MGR
Name: LOPEZ, CAMILO
Address: 2 NE 40 ST NO 204
City-St-Zip: MIAMI, FL 33137 US

Title: MGR
Name: SANCHEZ DE VARONA, RAUL J
Address: 2 NE 40 ST NO 204
City-St-Zip: MIAMI, FL 33137 US

Title: MGR
Name: GALANTE, ALBERTO
Address: 2 NE 40 ST., # 204
City-St-Zip: MIAMI, FL 33137

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: LOPEZ CAMILO

MGR

01/05/2012

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