2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103625

Entity Name: TGM MACEDONIA, LLC

FILED May 05, 2011 Secretary of State

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

2100 SOUTH OCEAN BLVD, APT 608, NORTH 2100 SOUTH OCEAN BLVD, APT 608, NORTH PALM BEACH, FL 33480

PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

91-31 QUEENS BLVD, SUITE 512 91-31 QUEENS BLVD, SUITE 512 ELMHURST, NY 11373 ELMHURST, NY 11373

FEI Number: 27-3618876 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

MGRM

MENOWITZ, TODD Name:

Address: 91-31 QUEENS BLVD, SUITE 512 ELMHURST NY 1

City-St-Zip: ELMHURST, NY 11373 US

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: TODD MENOWITZ **MGRM** 05/05/2011