2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114491

Entity Name: TG2326 HOLDINGS, LLC.

FILED Apr 26, 2012 Secretary of State

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

888 KINGMAN ROAD HOMESTEAD, FL 33035

Current Mailing Address: New Mailing Address:

888 KINGMAN ROAD HOMESTEAD, FL 33035

FEI Number: 27-3851856 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:

FALLON, KIERAN P ESQ. 1101 BRICKELL AVENUE SUITE N1101 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GLEBER, PATRICK
Address: 888 KINGMAN ROAD
City-St-Zip: HOMESTEAD, FL 33035

Title: MGRM

Name: JOSEPH, JERRY
Address: 888 KINGMAN ROAD
City-St-Zip: HOMESTEAD, FL 33035

Title: MGRM

Name: LATTERNER, PAIGE
Address: 888 KINGMAN ROAD
City-St-Zip: HOMESTEAD, FL 33035

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: PATRICK GLEBER MGRM 04/26/2012