2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2012
Secretary of State

DOCUMENT# L11000038521

Entity Name: TG CLIENT SERVICES, LLC

Current Principal Place of Business:

1612 MICHIGAN AVE.
#11
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

2750 JOHNSON AVE
3A
BRONX, NY 10463 US

Current Mailing Address:

1612 MICHIGAN AVE.
#11
MIAMI BEACH, FL 33139 US

New Mailing Address:

2750 JOHNSON AVE
3A
BRONX, NY 10463 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRACE, TODD A
1612 MICHIGAN AVE.
#11
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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: TODD A GRACE 04/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRACE, TODD
Address: 2750 JOHNSON AVE #3A
City-St-Zip: BRONX, NY 10463 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 GRACE MGRM 04/20/2012

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