

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047660

Entity Name: TGV, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

450 NW 134TH STREET
MIAMI, FL 33168

New Principal Place of Business:

450 NW 134TH STREET
MIAMI, FL 33168

Current Mailing Address:

450 NW 134TH STREET
MIAMI, FL 33168

New Mailing Address:

450 NW 134TH STREET
MIAMI, FL 33168

FEI Number: 38-3838307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALEUS, JEANATTE
450 NW 134TH STREET
NORTH MIAMI, FL 33168 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: MGRM
Name: VALEUS, JEANATTE
Address: 450 NW 134TH STREET
City-St-Zip: NORTH MIAMI, FL 33168

Title: MGR
Name: PETIT FRERE, SAMUEL
Address: 1341 NW 117 STREET
City-St-Zip: MIAMI, FL 33167

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: JEANATTE VALEUS

MGRM

04/30/2012

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