2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078524

Entity Name: TG 2216 HOLDINGS, LLC.

FILED Apr 20, 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: 45-2625275 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 STE. 1101 NORTH TOWER 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: MGR

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

Title: MGR

Name: WILSON, CAROL G 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 J GLEBER MGR 04/20/2012