2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Nov 19, 2011
Secretary of State

DOCUMENT# L98000000284

Entity Name: TSG INTERNATIONAL, LLC

Current Principal Place of Business:

17160-1 HAWKS NEST
FT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

1467 S. HUMBOLDT ST
DENVER, CO 80210

New Mailing Address:

FEI Number: 65-0815708 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DOPPES, GARY
17160-1 HAWKS NEST
FT MYERS, FL 33908 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: MGR
Name: DOPPES, GARY
Address: 17160-1 HAWKS NEST
City-St-Zip: FT MYERS, FL 33908

Title: MGRM
Name: DOPPES, MARGARET
Address: 1467 S HUMBOLDT ST
City-St-Zip: DENVER, CO 80210

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: GARY DOPPES MGR 11/19/2011

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