

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001891

Entity Name: TGM MFF RIC LLC

FILED
Sep 05, 2007
Secretary of State

Current Principal Place of Business:

650 FIFTH AVE., 28TH FLOOR
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

650 FIFTH AVE., 28TH FLOOR
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 20-4771542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: GOCHBERG, THOMAS
Address: 650 FIFTH AVE., 28TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: GOCHBERG, THOMAS
Address: 650 FIFTH AVE., 28TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: EVP () Change (X) Addition
Name: MACY, STEVEN C
Address: %TGM ASSOC LP, 650 FIFTH AVE - 28TH FL
City-St-Zip: NEW YORK, NY 10019

Title: SVP () Change (X) Addition
Name: FRAZZETTA, MICHAEL G
Address: %TGM ASSOC LP, 650 FIFTH AVE - 28TH FL
City-St-Zip: NEW YORK, NY 10019

Title: SVP () Change (X) Addition
Name: GOCHBERG, JOHN
Address: %TGM ASSOC LP, 650 FIFTH AVE - 28TH FL
City-St-Zip: NEW YORK, NY 10019

Title: VP () Change (X) Addition
Name: BILLS, VETA
Address: %TGM ASSOC LP, 650 FIFTH AVE - 28TH FL
City-St-Zip: NEW YORK, NY 10019

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: VETA BILLS

VP

09/05/2007

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