

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006663

FILED
Mar 28, 2011
Secretary of State

Entity Name: TGM FLORESTA LLC

Current Principal Place of Business:

650 FIFTH AVENUE, 28TH FL
NEW YORK, NY 10019

New Principal Place of Business:

C/O TGM ASSOCIATES L.P.
650 FIFTH AVENUE, 28TH FL
NEW YORK, NY 10019

Current Mailing Address:

650 FIFTH AVENUE, 28TH FL
NEW YORK, NY 10019

New Mailing Address:

C/O TGM ASSOCIATES L.P.
650 FIFTH AVENUE, 28TH FL
NEW YORK, NY 10019

FEI Number: 26-1423973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: TGM MFF RVIIA LLC
Address: 650 FIFTH AVENUE, 28TH FL
City-St-Zip: NEW YORK, NY 10019

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: VETA BILLS

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03/28/2011

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