

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002856

Entity Name: TBG PARK PLAZA LLC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

3839 FLATLANDS AVENUE, SUITE 201
BROOKLYN, NY 11234

New Principal Place of Business:

Current Mailing Address:

3839 FLATLANDS AVENUE, SUITE 201
BROOKLYN, NY 11234

New Mailing Address:

FEI Number: 45-2643044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: THE BATTERY GROUP, LLC
Address: 3839 FLATLANDS AVENUE, SUITE 201
City-St-Zip: BROOKLYN, NY 11234

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: WILLY BEER

MM

01/25/2012

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