

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 19, 2011
Secretary of State

Entity Name: TGR MANAGEMENT CORPORATION

Current Principal Place of Business:

5084 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

5084 BISCAYNE BLVD
MIAMI, FL 33137 US

Current Mailing Address:

2800 SW 121 AVE
DAVIE, FL 33330

New Mailing Address:

2800 SW 121 AVE
DAVIE, FL 33330 US

FEI Number: 65-0416096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
4651 SHERIDAN ST
SUITE 300
HOLLYWOOD, FL 33021 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

OFFICERS AND DIRECTORS:

Title: DP
Name: SHOUA, DAVID
Address: 2800 SW 121ST AVE
City-St-Zip: DAVIE, FL 33330 US

Title: SEC
Name: SHOUA, RAY
Address: 2800 S.W. 121 AVE.
City-St-Zip: DAVIE, FL 33330 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID SHOUA

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date