2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007274

Entity Name: TZG HOLDINGS, LLC

Current Principal Place of Business:

1500 N. DIXIE HIGHWAY SUITE 103

WEST PALM BEACH, FL 33401

Current Mailing Address:

1500 N. DIXIE HIGHWAY SUITE 103 WEST PALM BEACH, FL 33401

FEI Number: 14-1872930 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGENBAUM, SHELDON 1500 N. DIXIE HIGHWAY SUITE 103 WEST PALM BEACH, FL 33401 US

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

FILED Jan 24, 2013

Secretary of State

CC6904876991

Authorized Person(s) Detail:

Title MGRM

Name REGENBAUM, SHELDON

Address 1500 N. DIXIE HIGHWAY, STE. 103 City-State-Zip: WEST PALM BEACH FL 33401

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHELDON REGENBAUM

MANAGING MEMBER

01/24/2013