2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049466

Entity Name: TGB INVESTMENT LLC

Current Principal Place of Business:

94 PALM BEACH PLANTATION WEST PALM BEACH, FL 33411

Current Mailing Address:

94 PALM BEACH PLANTATION WEST PALM BEACH, FL 33411 US

FEI Number: 20-1331082 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AWATIF, WARRAYAT 94 PALM BEACH PLANTATION WEST PALM BEACH, FL 33411 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 Apr 26, 2016

Secretary of State

CC7195058506

Authorized Person(s) Detail:

Title PR Title SVP

Name WARRAYAT A, AWATIF Name WARRAYAT, OMAR

Address 94 PALM BEACH PLANTATION Address 94 PALM BEACH PLANTATION

City-State-Zip: WEST PALM BEACH FL 33411 City-State-Zip: WEST PALM BEACH FL 33411

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

SIGNATURE: WARRAYAT A, AWATIF

PRESIDENT

04/26/2016