2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092311

Entity Name: TSG CAPITAL GROUP LLC

Current Principal Place of Business:

4100 N. MIAMI AVENUE 2ND FLOOR MIAMI, FL 33127 FILED
Mar 10, 2014
Secretary of State
CC5844322964

Current Mailing Address:

4100 N. MIAMI AVENUE 2ND FLOOR MIAMI, FL 33127 US

FEI Number: 27-3376358 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ, CAMILO 4100 N. MIAMI AVENUE 2ND FLOOR MIAMI, FL 33127 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

Authorized Person(s) Detail:

Title MGR Title MGR

Name LOPEZ, CAMILO Name SANCHEZ DE VARONA, RAUL J

Address 4100 N. MIAMI AVENUE Address 4100 N. MIAMI AVENUE

2ND FLOOR 2ND FLOOR

City-State-Zip: MIAMI FL 33127 City-State-Zip: MIAMI FL 33127

Title MGR

Name GALANTE, ALBERTO
Address 4100 N. MIAMI AVENUE

2ND FLOOR

City-State-Zip: MIAMI FL 33127

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.

MGR