## **2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000000761

Entity Name: T GROUP SERVICES, LLC

**Current Principal Place of Business:** 

17895 COLLINS AVENUE

SUNNY ISLES BEACH, FL 33160

SUNNY ISLES BEACH, FL 33160

**Current Mailing Address:** 

17895 COLLINS AVENUE

SUNNY ISLES BEACH. FL 33160 US

FEI Number: 26-1961361 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 25, 2022

**Secretary of State** 

8200829264CC

Authorized Person(s) Detail:

Title MANAGER Title AUTHORIZED MEMBER
Name TG CO MANAGEMENT, INC Name TG HOLDINGS, LLC

Address 17895 COLLINS AVENUE Address 17895 COLLINS AVENUE

City-State-Zip: SUNNY ISLES BEACH FL 33160 City-State-Zip: SUNNY ISLES BEACH FL 33160

Title EXECUTIVE VICE PRESIDENT Title SVP, CFO

Name HIRSCH, MARK S Name SHMUELI, OREN

Address 17895 COLLINS AVENUE Address 17895 COLLINS AVENUE

City-State-Zip: SUNNY ISLES BEACH FL 33160 City-State-Zip: SUNNY ISLES BEACH FL 33160

Title TREASURER Title CONTROLLER
Name GARCIA, ANDRES Name GARCIA, JAIR

Address 17895 COLLINS AVENUE Address 17895 COLLINS AVENUE

City-State-Zip: SUNNY ISLES BEACH FL 33160 City-State-Zip: SUNNY ISLES BEACH FL 33160

Title ASSOC GENERAL COUNCIL, ASST.

SECRETARY

Name CAMPOS, JERRY

Address 17895 COLLINS AVENUE

City-State-Zip: SUNNY ISLES BEACH FL 33160

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: OREN SHMUELI CFO/SVP 04/25/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date