

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002408

FILED
Jun 01, 2020
Secretary of State
9295851627CC

Entity Name: THE WILLIAMS ISLAND COMPANIES, LLC

Current Principal Place of Business:

17895 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17780 COLLINS AVENUE
2ND FLOOR
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 27-0417967

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

Authorized Person(s) Detail :

Title MEMBER
Name TG DEVELOPMENT I, LLC
Address 17780 COLLINS AVENUE
2ND FLOOR
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title AVP
Name TORPEY, CARITE
Address 17780 COLLINS AVENUE
2ND FLOOR
City-State-Zip: AVENTURA FL 33160

Title CFO, SRVP
Name SHMUJELI, OREN
Address 17780 COLLINS AVENUE
2ND FLOOR
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title MANAGER
Name TG CO MANAGEMENT, INC
Address 17780 COLLINS AVENUE
2NF FLOOR
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title EVP, MANAGING DIRECTOR
Name ROBERTSON, JOHNATHAN
Address 17780 COLLINS AVENUE
2ND FLOOR
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title CONTROLLER
Name WEINFELD, GARY
Address 17780 COLLINS AVENUE
2ND FLOOR
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title TREASURER
Name GARCIA, ANDRES
Address 17780 COLLINS AVENUE
2ND FLOOR
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title EVP, SEC, GC
Name HIRSCH, MARK
Address 17780 COLLINS AVENUE
2ND FLOOR
City-State-Zip: SUNNY ISLES BEACH FL 33160

Continues on page 2

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: ANDRES GARCIA

TREASURER

06/01/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title ASSOC GENERAL COUNSEL, ASST SEC
Name CAMPOS, JERRY
Address 17780 COLLINS AVENUE
 2ND FLOOR
City-State-Zip: SUNNY ISLES BEACH FL 33160