2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000000288

Entity Name: ACQUALINA REALTY, LLC

Current Principal Place of Business:

17780 COLLINS AVENUE

2ND FLOOR

SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17780 COLLINS AVENUE

2ND FLOOR

SUNNY ISLES BEACH, FL 33160 US

FEI Number: 46-1716043 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:

Address

Name

Electronic Signature of Registered Agent

Date

FILED Feb 14, 2017

Secretary of State

CC3184188511

Authorized Person(s) Detail:

Title **MGRM**

Title

TG CO MANAGEMENT, INC Name

17780 COLLINS AVENUE Address 17780 COLLINS AVENUE

2ND FLOOR

2ND FLOOR

Name

Title

CFO, VP

SHMUELI, OREN

EVP, ASST. SECRETARY

SUNNY ISLES BEACH FL 33160 City-State-Zip:

SUNNY ISLES BEACH FL 33160 City-State-Zip:

Title TREASURER, ASST. SECRETARY

> LILLYCROP, WILLIAM J Name LIEB, JAMES

17780 COLLINS AVENUE Address

2ND FLOOR

17780 COLLINS AVENUE Address

2ND FLOOR

SUNNY ISLES BEACH FL 33160 City-State-Zip:

SUNNY ISLES BEACH FL 33160 City-State-Zip:

A-VP, ASST. SECRETARY, ASST. Title

TREASURER

TORPEY, CARITE Name

Address 17780 COLLINS AVENEU

2ND FLOOR

SUNNY ISLES BEACH FL 33160 City-State-Zip:

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: WILLIAM J. LILLYCROP

TREASURER

02/14/2017