2017 FOREIGN LIMITED LIABILITY COMPANY AMENDED 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:

Electronic Signature of Registered Agent

Date

FILED Jul 20, 2017

Secretary of State CC1006510132

Authorized Person(s) Detail:

Title MGRM Title TREASURER, ASST. SECRETARY

Name TG CO MANAGEMENT,INC Name LILLYCROP, WILLIAM J

Address 17780 COLLINS AVENUE Address 17780 COLLINS AVENUE

2ND FLOOR 2ND FLOOR

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

Title EVP, ASST. SECRETARY Title A-VP, ASST. SECRETARY, ASST.

Name LIEB, JAMES M TREASURER

Address 17895 COLLINS AVENUE Name TORPEY, CARITE

Address 17895 COLLINS AVENUE
City-State-Zip: SUNNY ISLES BEACH FL 33160

City-State-Zip: SUNNY ISLES BEACH FL 33160

Title MANAGER, BROKER, VP

Name COHEN, MARLA Title MGR., VP, BROKER

Name DILLON, DONALD B

Address 17780 COLLINS AVENUE

2ND FLOOR Address 14852 68TH DRIVE NORTH

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

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

07/20/2017