

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000002378

FILED
Apr 22, 2015
Secretary of State
CC6030120798

Entity Name: SUNNY ISLES BEACH HOLDINGS, LLC

Current Principal Place of Business:

4000 ISLAND BLVD., PH-2
AVENTURA, FL 33160

Current Mailing Address:

4000 ISLAND BLVD., PH-2
AVENTURA, FL 33160

FEI Number: 46-4656033

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	MANAGER	Title	VP, ASSOC.GC, ASST. SECRETARY
Name	TG CO MANAGEMENT, INC	Name	DEGNAN, BRIAN
Address	4000 ISLAND BLVD., PH-2	Address	4000 ISLAND BLVD., PH-2
City-State-Zip:	AVENTURA FL 33160	City-State-Zip:	AVENTURA FL 33160
Title	CFO, VP	Title	TREASURER, ASST. SECRETARY
Name	SHMUELI, OREN	Name	LILLYCROP, WILLIAM J
Address	4000 ISLAND BLVD., PH-2	Address	4000 ISLAND BLVD., PH-2
City-State-Zip:	AVENTURA FL 33160	City-State-Zip:	AVENTURA FL 33160
Title	EVP, ASST. SECRETARY	Title	A-VP, ASST. SECRETARY, ASST. TREASURER
Name	LIEB, JAMES	Name	TORPEY, CARITE
Address	4000 ISLAND BLVD., PH-2	Address	4000 ISLAND BLVD., PH-2
City-State-Zip:	AVENTURA FL 33160	City-State-Zip:	AVENTURA FL 33160
Title	MEMBER	Title	EVP, SEC, GC
Name	SO FLO PROPERTIES, LLC	Name	HIRSCH, MARK
Address	4000 ISLAND BLVD., PH-2	Address	4000 ISLAND BLVD., PH-2
City-State-Zip:	AVENTURA FL 33160	City-State-Zip:	AVENTURA FL 33160

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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, A-SEC

04/22/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title A-SEC
Name FELDMAN, RICHARD
Address 4000 ISLAND BLVD., PH-2
City-State-Zip: AVENTURA FL 33160