

**2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M13000002378

**FILED**  
**Feb 14, 2017**  
**Secretary of State**  
**CC3897773381**

**Entity Name:** SUNNY ISLES BEACH HOLDINGS, 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:** 46-4656033

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

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

Title: TREASURER, ASST. SECRETARY  
Name: LILLYCROP, WILLIAM J  
Address: 17780 COLLINS AVENUE  
2ND FLOOR  
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title: EVP, ASST. SECRETARY  
Name: LIEB, JAMES  
Address: 17780 COLLINS AVENUE  
2ND FLOOR  
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title: A-VP, ASST. SECRETARY, ASST. TREASURER  
Name: TORPEY, CARITE  
Address: 17780 COLLINS AVENUE  
2ND FLOOR  
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title: MEMBER  
Name: SO FLO PROPERTIES, LLC  
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

Title: A-SEC  
Name: FELDMAN, RICHARD  
Address: 17780 COLLINS AVENUE  
2ND FLOOR  
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:** WILLIAM J LILLYCROP

**TREASURER**

**02/14/2017**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date