

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000002378

FILED
Apr 14, 2016
Secretary of State
CC7420073256

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
Name TG CO MANAGEMENT, INC
Address 4000 ISLAND BLVD., PH-2
City-State-Zip: AVENTURA FL 33160

Title VP, ASSOC.GC, ASST. SECRETARY
Name DEGNAN, BRIAN
Address 4000 ISLAND BLVD., PH-2
City-State-Zip: AVENTURA FL 33160

Title CFO, VP
Name SHMUELI, OREN
Address 4000 ISLAND BLVD., PH-2
City-State-Zip: AVENTURA FL 33160

Title TREASURER, ASST. SECRETARY
Name LILLYCROP, WILLIAM J
Address 4000 ISLAND BLVD., PH-2
City-State-Zip: AVENTURA FL 33160

Title EVP, ASST. SECRETARY
Name LIEB, JAMES
Address 4000 ISLAND BLVD., PH-2
City-State-Zip: AVENTURA FL 33160

Title A-VP, ASST. SECRETARY, ASST.
TREASURER
Name TORPEY, CARITE
Address 4000 ISLAND BLVD., PH-2
City-State-Zip: AVENTURA FL 33160

Title MEMBER
Name SO FLO PROPERTIES, LLC
Address 4000 ISLAND BLVD., PH-2
City-State-Zip: AVENTURA FL 33160

Title EVP, SEC, GC
Name HIRSCH, MARK
Address 4000 ISLAND BLVD., PH-2
City-State-Zip: AVENTURA 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: WILLIAM J LILLYCROP

TREASURER

04/14/2016

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