

**2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M16000002509

**Entity Name:** A3 RESTAURANT HOLDINGS, LLC

**Current Principal Place of Business:**

17875 COLLINS AVENUE  
SUNNY ISLE BEACH, FL 33160

**Current Mailing Address:**

17780 COLLINS AVENUE 2ND FLOOR  
SUNNY ISLES BEACH, FL 33160 US

**FEI Number:** 81-5430862

**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 MGR  
Name TG CO MANAGEMENT, INC.  
Address 17875 COLLINS AVENUE  
City-State-Zip: SUNNY ISLES BEACH FL 33160

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

Title A-VP, A-SEC, A-TREAS  
Name TORPEY, CARITE  
Address 17875 COLLINS AVENUE  
City-State-Zip: SUNNY ISLE BEACH FL 33160

Title EVP, MANAGING DIRECTOR  
Name ROBERTSON, JOHNATHAN  
Address 17780 COLLINS AVENUE 2ND FLOOR  
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title CONTROLLER  
Name WEINFELD, GARY  
Address 17780 COLLINS AVENUE 2ND FLOOR  
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title TREASURER  
Name GARCIA, ANDRES  
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 ASSOC. GENERAL COUNSEL, ASST  
SCE  
Name CAMPOS, JERRY  
Address 17780 COLLINS AVENUE 2ND FLOOR  
City-State-Zip: SUNNY ISLES BEACH 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:** ANDRES GARCIA

**TREASURER**

**04/29/2021**

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

\_\_\_\_\_  
Date

**Authorized Person(s) Detail Continued :**

Title AUTHORIZED MEMBER  
Name TGD HOLDINGS I, LLC  
Address 17875 COLLINS AVENUE  
City-State-Zip: SUNNY ISLE BEACH FL 33160