## **2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M16000002525

Entity Name: A3 AMENITIES, LLC

**Current Principal Place of Business:** 

17895 COLLINS AVE.

SUNNY ISLES BEACH, FL 33160

**Current Mailing Address:** 

17895 COLLINS AVE.

SUNNY ISLES BEACH, FL 33160 US

FEI Number: 83-2022257 Certificate of Status Desired: No

**FILED** Apr 15, 2022

**Secretary of State** 

4661086966CC

Date

Date

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

Authorized Person(s) Detail:

Title MGR Title EVP, SECRETARY, GENERAL

COUNSEL TG CO MANAGEMENT, INC. Name

HIRSCH, MARK Name 17895 COLLINS AVE. Address

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

City-State-Zip: SUNNY ISLES BEACH FL 33160

Title

Name

CAMPOS, JERRY

Title SRVP, CFO

CONTROLLER Name SHMUELI, OREN Name GARCIA, JAIR Address 17895 COLLINS AVE.

17895 COLLINS AVE. Address

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

Title TREASURER, A-SEC Title

ASSOC. GENERAL COUNSEL, ASST Name GARCIA, ANDRES SEC

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

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.

04/15/2022 SIGNATURE: OREN SHMUELI SVP/CFO