## **2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M16000003329

Entity Name: LPLA PARTNERS, LLC

**Current Principal Place of Business:** 

17895 COLLINS AVENUE

SUNNY ISLES BEACH, FL 33160

**Current Mailing Address:** 

17780 COLLINS AVENUE 2ND FLOOR

SUNNY ISLES BEACH, FL 33160 US

FEI Number: 27-0124295 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:

Title

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

EVP, SEC, GC

Title Title MGR CFO, SRVP

Name TG CO MANAGEMENT, INC. SHMUELI, OREN Name

Address 17780 COLLINS AVENUE Address 17780 COLLINS AVENUE

2ND FLOOR 2NF FLOOR

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

Title SVP, MANAGING DIRECTOR, A-SEC Title A-VP, A-SEC, A-TREAS ROBERTSON, JOHNATHAN Name Name TORPEY, CARITE

17780 COLLINS AVENUE 17780 COLLINS AVENUE Address Address

2ND FLOOR 2ND FLOOR

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

Title CONTROLLER Title TREASURER Name WEINFELD, GARY Name GARCIA, ANDRES

Address 17780 COLLINS AVENUE Address 17780 COLLINS AVENUE 2ND FLOOR 2ND FLOOR

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

SEC HIRSCH, MARK Name

Name CAMPOS, JERRY Address

17780 COLLINS AVENUE

2ND FLOOR Address 17780 COLLINS AVENUE 2ND FLOOR

Title

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

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ASSOC. GENERAL COUNSEL, ASST

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.

04/29/2021 **TREASURER** SIGNATURE: ANDRES GARCIA

Electronic Signature of Signing Authorized Person(s) Detail

Date

**FILED** Apr 29, 2021

Secretary of State

5054254021CC

Date

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

Title AUTHORIZED MEMBER

Name THE ACQUALINA COMPANIES, LLC

Address 17895 COLLINS AVENUE

City-State-Zip: SUNNY ISLES BEACH FL 33160