

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000006041

Entity Name: TGM BAY ISLE LLC

Current Principal Place of Business:

650 FIFTH AVENUE - 28TH FLOOR
NEW YORK, NY 10019

Current Mailing Address:

650 FIFTH AVENUE - 28TH FLOOR
NEW YORK, NY 10019 US

FEI Number: 47-1037343

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 MEMBER
Name TGM CAR HOLDINGS II LLC
Address C/O TGM ASSOCIATES L.P.
650 FIFTH AVENUE - 28TH FLOOR
City-State-Zip: NEW YORK NY 10019

Title SECRETARY
Name BILLS, VETA
Address 650 FIFTH AVENUE - 28TH FLOOR
City-State-Zip: NEW YORK NY 10019

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: VETA BILLS

SECRETARY

04/29/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date