## **2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M17000000183

Entity Name: TG CAPITAL, LLC

**FILED** Jun 25, 2020 **Secretary of State** 3276253498CC

**Current Principal Place of Business:** 

17895 COLLINS AVE

SUNNY ISLES BEACH, FL 33160

**Current Mailing Address:** 

17895 COLLINS AVE

SUNNY ISLES BEACH, FL 33160

FEI Number: 81-4756863 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 Title **PRESIDENT** 

TG CO MANAGEMENT, INC. Name Name ROBERTSON, JOHNATHAN

17895 COLLINS AVE 17895 COLLINS AVE Address Address

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

Title A-SEC Title **EVP** 

Name TORPEY, CARITE L Name HIRSCH, MARK S Address 17895 COLLINS AVE Address 17895 COLLINS AVE

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

Title **TREASURER** Title SVP, CFO

Name GARCIA, ANDRES Name SHMUELI, OREN Address 17895 COLLINS AVE Address 17895 COLLINS AVE

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

Title CONTROLLER WEINFELD, GARY Name 17895 COLLINS AVE Address

SUNNY ISLES BEACH FL 33160 City-State-Zip:

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: CARITE L. TORPEY Electronic Signature of Signing Authorized Person(s) Detail

A-SEC

06/25/2020