

2020 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M17000003196

Entity Name: TOPSHELF MANAGEMENT OF FLORIDA, LLC

Current Principal Place of Business:

7777 NW BEACON SQUARE BLVD
BOCA RATON, FL 33487

Current Mailing Address:

7777 NW BEACON SQUARE BLVD
BOCA RATON, FL 33487 US

FEI Number: 30-0985804

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET, SUITE 4
TALLAHASSEE, FL 32301 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 SECRETARY
Name SIEMINSKI, JOHN P
Address 7777 NW BEACON SQUARE BLVD
City-State-Zip: BOCA RATON FL 33487

Title COO
Name VERNI, DOMINIC
Address 7777 NW BEACON SQUARE BLVD
City-State-Zip: BOCA RATON FL 33487

Title MEMBER
Name NY HOSPITALITY 2016 TRUST
Address 7777 NW BEACON SQUARE BLVD
City-State-Zip: BOCA RATON FL 33487

Title COUNSEL
Name MORRIS, KATELYN
Address 7777 NW BEACON SQUARE BLVD
City-State-Zip: BOCA RATON FL 33487

Title PRESIDENT
Name POPKO, BRUCE
Address 7777 NW BEACON SQUARE BLVD
City-State-Zip: BOCA RATON FL 33487

Title CFO
Name HAGERMAN, GARY L
Address 7777 NW BEACON SQUARE BLVD
City-State-Zip: BOCA RATON FL 33487

Title TREASURER
Name LAMATTINA, CHUCK C
Address 7777 NW BEACON SQUARE BLVD
City-State-Zip: BOCA RATON FL 33487

Title ASST. SECRETARY
Name BRANDON, GREGG G.
Address 7777 NW BEACON SQUARE BLVD
City-State-Zip: BOCA RATON FL 33487

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: KATELYN MORRIS

COUNSEL

04/13/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date