

**2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M19000008065

**Entity Name:** GEORGE MIDCO LLC**Current Principal Place of Business:**3120 COLLINS AVE.  
MIAMI BEACH, FL 33140**Current Mailing Address:**23 LEXINGTON AVENUE  
FINANCE OFFICE  
NEW YORK, NY 10010 US**FEI Number:** 84-2354794**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** OLGA HINK, VP

04/06/2021

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title AR  
Name THOMANN, ALASTAIR  
Address 3120 COLLINS AVE.  
City-State-Zip: MIAMI BEACH FL 33140

Title AR  
Name THIESSEN, JUEANE  
Address 3120 COLLINS AVE.  
City-State-Zip: MIAMI BEACH FL 33140

Title AR  
Name CAMPBELL, BERNARD JOSEPH  
Address 23 LEXINGTON AVENUE  
FINANCE OFFICE  
City-State-Zip: NEW YORK NY 10010

*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:** BERNARD CAMPBELLVICE PRESIDENT -  
FINANCE

04/06/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date