2017 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL

DOCUMENT# M13000000288

Entity Name: ACQUALINA REALTY, LLC

Current Principal Place of Business:

17780 COLLINS AVENUE

2ND FLOOR

SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17780 COLLINS AVENUE 2ND FLOOR

SUNNY ISLES BEACH, FL 33160 US

FEI Number: 46-1716043 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:

City-State-Zip:

Name

Electronic Signature of Registered Agent

Date

FILED Feb 21, 2017

Secretary of State CC6025412814

Authorized Person(s) Detail:

MGRM Title CFO, VP

TG CO MANAGEMENT.INC SHMUELI. OREN Name Name

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

Title TREASURER, ASST. SECRETARY Title EVP, ASST. SECRETARY

LILLYCROP, WILLIAM J Name Name LIEB, JAMES

17780 COLLINS AVENUE 17780 COLLINS AVENUE Address Address

> 2ND FLOOR 2ND FLOOR

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

Title A-VP, ASST. SECRETARY, ASST. Title VP, BROKER TREASURER COHEN, MARLA Name

TORPEY, CARITE 17780 COLLINS AVENUE Address Address

17780 COLLINS AVENEU 2ND FLOOR

2ND FLOOR

City-State-Zip: SUNNY ISLES BEACH FL 33160 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: WILLIAM J LILLYCROP

TREASURER

02/21/2017