

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000002378

Entity Name: SUNNY ISLES BEACH HOLDINGS, LLC

Current Principal Place of Business:

17895 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17780 COLLINS AVENUE
2ND FLOOR
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 46-4656033

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: MANAGER
Name: TG CO MANAGEMENT, INC
Address: 17780 COLLINS AVENUE
2ND FLOOR
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title: CFO, VP
Name: SHMUELI, OREN
Address: 17780 COLLINS AVENUE
2ND FLOOR
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title: EVP, ASST. SECRETARY
Name: LIEB, JAMES
Address: 17780 COLLINS AVENUE
2ND FLOOR
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title: A-VP, ASST. SECRETARY, ASST. TREASURER
Name: TORPEY, CARITE
Address: 17780 COLLINS AVENUE
2ND FLOOR
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title: MEMBER
Name: SO FLO PROPERTIES, LLC
Address: 17780 COLLINS AVENUE
2ND FLOOR
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title: EVP, SEC, GC
Name: HIRSCH, MARK
Address: 17780 COLLINS AVENUE
2ND FLOOR
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title: EVP, MANAGING DIRECTOR
Name: ROBERTSON, JOHNATHAN
Address: 17780 COLLINS AVENUE
2ND FLOOR
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title: CONTROLLER
Name: WEINFELD, GARY
Address: 17780 COLLINS AVENUE
2ND FLOOR
City-State-Zip: SUNNY ISLES BEACH FL 33160

Continues on page 2

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: OREN SHMUELI

SRVP/CFO

04/24/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title TREASURER

Name GARCIA, ANDRES

Address 17780 COLLINS AVENUE
 2ND FLOOR

City-State-Zip: SUNNY ISLES BEACH FL 33160