## **2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M16000002520

Entity Name: A3 DEVELOPMENT, LLC

**Current Principal Place of Business:** 

17895 COLLINS AVENUE

SUNNY ISLES BEACH, FL 33160

**Current Mailing Address:** 

17780 COLLINS AVE. 2ND FLOOR SUNNY ISLES BEACH. FL 33160 US

FEI Number: 81-3442746 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:

Title

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title **EVP** 

LIEB, JAMES Name TG CO MANAGEMENT, INC. Name

Address 17780 COLLINA AVE. 2ND FLOOR Address 17780 COLLINS AVENUE

2ND FLOOR SUNNY ISLES BEACH FL 33160

City-State-Zip: SUNNY ISLES BEACH FL 33160

Title CFO, SRVP Title SVP

SHMUELI, OREN Name Name ROBERTSON, JOHNATHAN

Address 17780 COLLINS AVENUE 17780 COLLINS AVENUE Address 2ND FLOOR

2ND FLOOR SUNNY ISLES BEACH FL 33160

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

Title CONTROLLER TORPEY, CARITE Name

Name WEINFELD, GARY 17780 COLLINS AVENUE Address

17780 COLLINS AVE. 2ND FLOOR Address 2ND FLOOR SUNNY ISLES BEACH FL 33160 City-State-Zip: SUNNY ISLES BEACH FL 33160 City-State-Zip:

**TREASURER** Title

Name GARCIA, ANDRES

17780 COLLINS AVE. 2ND FLOOR Address City-State-Zip: SUNNY ISLES BEACH FL 33160

A-VP, A-SEC, A-TREAS

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.

04/24/2019 SIGNATURE: OREN SHMUELI SRVP/CFO

**FILED** Apr 24, 2019

**Secretary of State** 

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