### 2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1700000183

Entity Name: TG CAPITAL, LLC

#### Current Principal Place of Business:

17895 COLLINS AVE SUNNY ISLES BEACH, FL 33160

## **Current Mailing Address:**

17895 COLLINS AVE SUNNY ISLES BEACH, FL 33160

## FEI Number: 81-4756863

# Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US FILED Apr 24, 2023 Secretary of State 4872161460CC

Certificate of Status Desired: No

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

### Authorized Person(s) Detail :

| Title           | MGR                        | Title           | EVP                        |
|-----------------|----------------------------|-----------------|----------------------------|
| Name            | TG CO MANAGEMENT, INC.     | Name            | HIRSCH, MARK S             |
| Address         | 17895 COLLINS AVE          | Address         | 17895 COLLINS AVE          |
| City-State-Zip: | SUNNY ISLES BEACH FL 33160 | City-State-Zip: | SUNNY ISLES BEACH FL 33160 |
|                 |                            |                 |                            |
| Title           | SVP, CFO                   | Title           | TREASURER                  |
| Name            | SHMUELI, OREN              | Name            | GARCIA, ANDRES             |
| Address         | 17895 COLLINS AVE          | Address         | 17895 COLLINS AVE          |
| City-State-Zip: | SUNNY ISLES BEACH FL 33160 | City-State-Zip: | SUNNY ISLES BEACH FL 33160 |
|                 |                            |                 |                            |
| Title           | CONTROLLER                 | Title           | ASSOC. GC, ASST. SECRETARY |
| Name            | GARCIA, JAIR               | Name            | CAMPOS, JERRY              |
| Address         | 17895 COLLINS AVE          | Address         | 17895 COLLINS AVENUE       |
| City-State-Zip: | SUNNY ISLES BEACH FL 33160 | City-State-Zip: | SUNNY ISLES BEACH FL 33160 |
|                 |                            |                 |                            |

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: ANDRES GARCIA

TREASURER

04/24/2023

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date