

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000009070

Entity Name: LARSEN PENN, LLC

Current Principal Place of Business:

12424 BRANTLEY COMMONS COURT
FORT MYERS, FL 33907

Current Mailing Address:

12424 BRANTLEY COMMONS COURT
FORT MYERS, FL 33907

FEI Number: 80-0784672

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

R&A AGENTS, INC., MICHAEL S. YASHKO, ESQ.
2320 FIRST STREET
SUITE 1000
FORT MYERS, FL 33901 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 MGRM
Name HARARI, JACK R
Address PLAZA CREDICORP BANK, 24TH FLOOR
City-State-Zip: PANAMA, REP. OF PANAMA 00000

Title MGRM
Name HARARI, JOSHUA J
Address TORRES DE LAS AMERICAS TORRE D 11TH FLOOR
City-State-Zip: PANAMA, REP. OF PANAMA 00000

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: JACK R. HARARI

MGMR

02/18/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date