

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000039198

Entity Name: 455 TARPON AVENUE, LLC

Current Principal Place of Business:

428 85TH STREET
BROOKLYN, NY 11209

Current Mailing Address:

428 85TH STREET
BROOKLYN, NY 11209 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVID E. PLATTE, P.A.
1465 S. FT. HARRISON AVE.202
CLEARWATER, FL 33756 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 NOTIAS, KALLIOPI M
Address 428 85TH STREET
City-State-Zip: BROOKLYN NY 11209

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KALLIOPI M NOTIAS

MGRM

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date