2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000039198

Entity Name: 455 TARPON AVENUE, LLC

Current Principal Place of Business:

9469 RIDGE BLVD BROOKLYN. NY 11209

Current Mailing Address:

PO BOX 090-353

BROOKLYN, NY 11209 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOULIANOS, PANORMITIS 623 E TARPON AVE TARPON SPRINGS, FL 34689 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

FILED Apr 07, 2021

Secretary of State

1832186696CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name PSARELLIS, STEPHANOS C Name PSARELLIS, MARIO C
Address PO BOX 090-353 Address PO BOX 090-353

City-State-Zip: BROOKLYN NY 11209 City-State-Zip: BROOKLYN NY 11209

Title MGR

Name NOTIAS, CAROL C Address PO BOX 090-353

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

SIGNATURE: CAROL NOTIAS MGR

04/07/2021