2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000034544

Entity Name: TARPON REAL PROPERTIES, LLC

Current Principal Place of Business:

3841 NE 2ND AVENUE SUITE 101 MIAMI, FL 33137

Current Mailing Address:

3841 NE 2ND AVENUE SUITE 101 MIAMI, FL 33137

FEI Number: 47-1631423 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VILLASENOR, ERIC 3841 NE 2ND AVENUE SUITE 101 MIAMI, FL 33137 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 Jan 12, 2015

Secretary of State

CC6582083611

Authorized Person(s) Detail:

Title MGR Title MGR

Name MAARRAOUI, ANTONIO Name MISCIONE, MARTIN E

Address 3841 NE 2ND AVENUE, SUITE 101 Address 3841 NE 2ND AVENUE, SUITE 101

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

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: ANTONIO MAARRAOUI

PRESIDENT

01/12/2015