2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000179456

Entity Name: SHIOYA TANAKA LLC

Current Principal Place of Business:

11951 INTERNATIONAL DR UNIT 2C4

ORLANDO, FL 32821

Current Mailing Address:

11951 INTERNATIONAL DR UNIT 2C4 ORLANDO. FL 32821 US

FEI Number: 32-0454002 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ACO VACATION HOMES 11951 INTERNATIONAL DR UNIT 2C4 ORLANDO, FL 32821 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: LUIZ GUSTAVO LESSA 03/26/2020

Electronic Signature of Registered Agent

Date

FILED Mar 26, 2020

Secretary of State

7787755851CC

Authorized Person(s) Detail :

Title MANAGER Title MANAGER

Name SHIOYA TANAKA, ALINE Name SHIOYA TANAKA, CINTIA

Address RUA COMENDADOR RODOLFO Address RUA COMENDADOR RODOLFO

CRESPI, 551 CRESPI, 551

City-State-Zip: SAO BERNARDO DO CAMPO SP City-State-Zip: SAO BERNARDO DO CAMPO SP

09620-030 09620-030

Title MANAGER Title MANAGER

Name SHIOYA TANAKA, RAFAEL Name MISTUTAKA TANAKA, NELSON

Address RUA COMENDADOR RODOLFO Address RUA COMENDADOR RODOLFO

CRESPI, 551 CRESPI, 551

City-State-Zip: SAO BERNARDO DO CAMPO SP City-State-Zip: SAO BERNARDO DO CAMPO SP

09620-030 09620-030

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

SIGNATURE: SHIOYA TANAKA, ALINE

that my name appears above, or on an attachment with all other like empowered.

MANAGER

03/26/2020