

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097121

Entity Name: FIRST TARPON LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVENUE, STE. 310
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVENUE, STE. 310
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC
1110 BRICKELL AVENUE, STE. 310
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CESAR RUBENS MONTEIRO DE CARVALHO
Address: 1110 BRICKELL AVENUE, STE. 310
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: GISELA MAE LAREN CARVALHO
Address: 1110 BRICKELL AVENUE, STE. 310
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this 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.

SIGNATURE: CARVALHO MGR 04/30/2012

_____ Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date