2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033873

Entity Name: THE TARPON RIVER HOLDINGS II, LLC

Current Principal Place of Business:

908 EAST LAS OLAS BLVD FORT LAUDERDALE. FL 33301

Current Mailing Address:

908 EAST LAS OLAS BLVD FORT LAUDERDALE, FL 33301

FEI Number: 20-2633749 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZAMBRANO, CESAR 1304 SW 4TH AVE FORT LAUDERDALE, FL 33315 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: CESAR ZAMBRANO 05/01/2017

Electronic Signature of Registered Agent

Date

FILED May 01, 2017

Secretary of State

CC3171315349

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name TAGOROR, LLC Name STA. RITA INVESTMENT HOLDINGS,

1304 SW 4TH AVE

Address 1304 SW 4TH AVE

City-State-Zip: FORT LAUDERDALE FL 33315

City-State-Zip: FORT LAUDERDALE FL 33315

Title MGRM

Address

Title MGR Name C & I HOLDINGS, LLC

Address 1304 SW 4TH AVE Name CUFFIA, GIANCARIO

Address 908 EAST LAS OLAS BLVD

City-State-Zip: FORT LAUDERDALE FL 33315 City-State-Zip: FORT LAUDERDALE FL 33301

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.

MGR

SIGNATURE: GIANCARLO CUFFIA

Electronic Signature of Signing Authorized Person(s) Detail

05/01/2017

Date