2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033873

Entity Name: THE TARPON RIVER HOLDINGS II, LLC

Current Principal Place of Business:

201 ALHAMBRA CIRCLE STE 1200

CORAL GABLES, FL 33134

Current Mailing Address:

201 ALHAMBRA CIRCLE STE 1200 CORAL GABLES, FL 33134 US

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

Name and Address of Current Registered Agent:

HERNANDEZ, SAIDIN M 201 ALHAMBRA CIRCLE STE 1200 CORAL GABLES, FL 33134 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: SAIDIN M HERNANDEZ 04/29/2019

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name C & I HOLDINGS, LLC Name LOS POTROS REAL ESTATE LLC

Address Address 750 DARK OF COMMEDCE BLVD STE

Address 1304 SW 4TH AVE Address 750 PARK OF COMMERCE BLVD STE 210

City-State-Zip: FORT LAUDERDALE FL 33315

City-State-Zip: BOCA RATON FL 33487

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.

FILED Apr 29, 2019

Secretary of State

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