

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000001632

Entity Name: TARSHISH CAPITAL LLC

Current Principal Place of Business:

411 WEST PUTNAM AVE.
GREENWICH, CT 06830

Current Mailing Address:

411 WEST PUTNAM AVE.
GREENWICH, CT 06830

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title MGR
Name WEXFORD CAPITAL LP
Address 411 WEST PUTNAM AVE.
City-State-Zip: GREENWICH CT 06830

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: ARTHUR AMRON

**AUTHORIZED
REPRESENTATIVE**

04/25/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date