

**2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M15000009222

**Entity Name:** UNIQLO FLORIDA LLC**Current Principal Place of Business:**38 GANSEVOORT ST  
NEW YORK, NY 10014**Current Mailing Address:**38 GANSEVOORT ST  
NEW YORK, NY 10014 US**FEI Number:** 37-1782018**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COGENCY GLOBAL INC.  
115 NORTH CALHOUN STREET  
SUITE 4  
TALLAHASSEE, FL 32301 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           | EXECUTIVE VICE PRESIDENT,<br>SECRETARY, TREASURER |
| Name            | ARIEVEN, YORAM                                    |
| Address         | 38 GANSEVOORT ST                                  |
| City-State-Zip: | NEW YORK NY 10014                                 |

|                 |                   |
|-----------------|-------------------|
| Title           | CEO               |
| Name            | TAKI, HIROSHI     |
| Address         | 38 GANSEVOORT ST  |
| City-State-Zip: | NEW YORK NY 10014 |

|                 |                   |
|-----------------|-------------------|
| Title           | CHAIRMAN          |
| Name            | YANAI, KAZUMI     |
| Address         | 38 GANSEVOORT ST  |
| City-State-Zip: | NEW YORK NY 10014 |

|                 |                   |
|-----------------|-------------------|
| Title           | CFO               |
| Name            | GOLDELMAN, ALEX   |
| Address         | 38 GANSEVOORT ST  |
| City-State-Zip: | NEW YORK NY 10014 |

|                 |                   |
|-----------------|-------------------|
| Title           | MEMBER            |
| Name            | UNIQLO USA LLC    |
| Address         | 38 GANSEVOORT ST  |
| City-State-Zip: | NEW YORK NY 10014 |

*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:** YORAM ARIEVENEXECUTIVE VICE  
PRESIDENT,  
SECRETARY,  
TREASURER

04/16/2019

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail\_\_\_\_\_  
Date

