## **2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M15000009222

**Entity Name: UNIQLO FLORIDA LLC** 

**Current Principal Place of Business:** 

88 CROSBY ST., 3RD FLOOR

NEW YORK, NY 10012

## **Current Mailing Address:**

88 CROSBY ST., 3RD FLOOR NEW YORK, NY 10012 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:

Name

Electronic Signature of Registered Agent

Date

**FILED** Apr 13, 2023

**Secretary of State** 

0130026973CC

Authorized Person(s) Detail:

EXECUTIVE VICE PRESIDENT, Title

SECRETARY, TREASURER

ARIEVEN, YORAM

Address 38 GANSEVOORT ST

City-State-Zip: NEW YORK NY 10014

Title **CHAIRMAN** 

Name YANAI, KAZUMI

Address 38 GANSEVOORT ST

NEW YORK NY 10014

City-State-Zip:

Title **MEMBER** 

Name UNIQLO USA LLC

Address 38 GANSEVOORT ST

City-State-Zip: NEW YORK NY 10014

Title

Name TSUKAGOSHI, DAISUKE

Address 38 GANSEVOORT ST

CEO

City-State-Zip: NEW YORK NY 10014

Title **CFO** 

Name GOLDELMAN, ALEX

Address 38 GANSEVOORT ST

NEW YORK NY 10014 City-State-Zip:

Title COO

SHINDO, YOSHIHIDE Name

Address 38 GANSEVOORT STREET

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 ARIEVEN

**EXECUTIVE VICE** PRESIDENT, SECRETARY, **TREASURER** 

04/13/2023