

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000002519

Entity Name: TARPON PLAZA FLORIDA, LLC

Current Principal Place of Business:

33-70 PRINCE ST, STE #702
FLUSHING, NY 11354

Current Mailing Address:

48-54 189TH STREET
FRESH MEADOWS, NY 11365 US

FEI Number: 81-4619384

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATSUMOTO, JUNICHI
1534 AMNESTY DR
NORTH PORT, FL 34288 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 MGRM
Name ENG, STEPHANIE
Address 33-70 PRINCE ST, STE #702
City-State-Zip: FLUSHING NY 11354

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: STEPHANIE ENG

MANAGING MEMBER

01/15/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date