

**2019 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:** Yes

**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**

**01/07/2019**

Electronic Signature of Signing Authorized Person(s) Detail

Date