2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011947

Entity Name: FIR TREE (FLORIDA), LLC

Current Principal Place of Business:

C/O FIR TREE CAPITAL MANAGEMENT LP 7301 SW 57TH CT, SUITE 410 SOUTH MIAMI, FL 33143

Current Mailing Address:

C/O FIR TREE CAPITAL MANAGEMENT LP 7301 SW 57TH CT, SUITE 410 SOUTH MIAMI, FL 33143 US

FEI Number: 74-2975317 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

FILED Apr 20, 2020

Secretary of State

2731332540CC

Authorized Person(s) Detail:

Title MANAGING MEMBER Title AUTHORIZED REPRESENTATIVE

Name TANNENBAUM, JEFF Name MEYER, BRIAN A.

Address C/O FIR TREE CAPITAL Address 29TH FLOOR 55 WEST 46TH ST

MANAGEMENT LP
7301 SW 57TH CT, SUITE 410

City-State-Zip: NEW YORK NY 10036

City-State-Zip: SOUTH MIAMI FL 33143

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: BRIAN A. MEYER

AUTHORIZED REPRESENTATIVE 04/20/2020