2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000157087

Entity Name: FPS GROUP HOLDINGS LLC

Current Principal Place of Business:

9981 SW 40 STREET MIAMI, FL 33165

Current Mailing Address:

9981 SW 40 STREET MIAMI. FL 33165

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ACOSTA, MIRIAM 9981 SW 40 STREET MIAMI, FL 33165 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 Jun 07, 2020

Secretary of State

9981909895CC

Authorized Person(s) Detail:

Title AMBR Title AMBR

NameACOSTA, MIRIAMNameFUNDORA, DENNISAddress9981 SW 40 STREETAddress9981 SW 40 STREETCity-State-Zip:MIAMI FL 33165City-State-Zip:MIAMI FL 33165

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: DENNIS FUNDORA

Electronic Signature of Signing Authorized Person(s) Detail

AMBR

06/07/2020