2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000113856

Entity Name: DELPHI RE HOLDINGS, LLC

Current Principal Place of Business:

3107 STIRLING ROAD #308 FORT LAUDERDALE, FL 33308

Current Mailing Address:

3107 STIRLING ROAD #308 FORT LAUDERDALE. FL 33308 US

FEI Number: 81-2951221 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A. 200 EAST BROWARD BLVD. SUITE 1800 FORT LAUDERDALE, FL 33301 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 07, 2017

Secretary of State

CC2280414247

Authorized Person(s) Detail:

Title MGR

Name BORKOWSKI, MICHAEL

Address 3107 STIRLING ROAD #308

City-State-Zip: FORT LAUDERDALE FL 33308

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: MICHAEL BORKOWSKI

MEMBER

04/07/2017