2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000113856

Entity Name: DELPHI RE HOLDINGS, LLC

Current Principal Place of Business:

1901 W. CYPRESS CREEK ROAD SUITE 500 FORT LAUDERDALE, FL 33309

Current Mailing Address:

1901 W. CYPRESS CREEK ROAD SUITE 500 FORT LAUDERDALE, FL 33309 US

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

Name and Address of Current Registered Agent:

BORKOWSKI, MICHAEL 1901 W. CYPRESS CREEK ROAD SUITE 500 FORT LAUDERDALE, FL 33309 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: MICHAEL BORKOWSKI 02/01/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name BORKOWSKI, MICHAEL

Address 1901 W. CYPRESS CREEK ROAD

SUITE 500

City-State-Zip: FORT LAUDERDALE FL 33309

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 MANAGING MEMBER 02/01/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Feb 01, 2021

Secretary of State

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