2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000113856

Entity Name: DELPHI RE HOLDINGS, LLC

Current Principal Place of Business:

1901 W. CYPRESS CREEK ROAD 6TH FLOOR

FORT LAUDERDALE, FL 33309

Current Mailing Address:

1901 W. CYPRESS CREEK ROAD 6TH FLOOR FORT LAUDERDALE, FL 33309 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 Jan 20, 2018

Secretary of State

CC7797857108

Authorized Person(s) Detail:

Title MGR

Name BORKOWSKI, MICHAEL

Address 1901 W. CYPRESS CREEK ROAD

6TH FLOOR

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

Electronic Signature of Signing Authorized Person(s) Detail

Date

01/20/2018