2019 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

Name and Address of Current Registered Agent:

BORKOWSKI, MICHAEL 1901 W. CYPRESS CREEK ROAD 6TH FLOOR 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

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title MGR BORKOWSKI, MICHAEL Name 1901 W. CYPRESS CREEK ROAD Address **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

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 09, 2019 Secretary of State 7921754833CC

Certificate of Status Desired: No

02/09/2019 Date

Date

MEMBER

02/09/2019