2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000013527

Entity Name: HILL SPECIALTY FUNDING, LLC

Current Principal Place of Business:

2901 S. BAYSHORE DR. SUITE 13G COCONUT GROVE, FL 33133

Current Mailing Address:

2901 S. BAYSHORE DR. SUITE 13G COCONUT GROVE, FL 33133

FEI Number: 82-1547021 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, LEWIS R ESQ. 11900 BISCAYNE BLVD. SUITE 806 NORTH MIAMI, FL 33181 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 02, 2018

Secretary of State

CC0378579518

Authorized Person(s) Detail:

Title MGR Title MGR

Name HILL, DWIGHT L Name KENNERK, MARY

Address 2901 S. BAYSHORE DR. Address 2901 S. BAYSHORE DR.

City-State-Zip: COCONUT GROVE FL 33133 City-State-Zip: COCONUT GROVE FL 33133

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: DWIGHT HILL MANAGER 04/02/2018