2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000221593

Entity Name: FHL INVESTMENT GROUP LLC

Current Principal Place of Business:

201 ALHAMBRA CIRCLE SUITE 500

CORAL GABLES, FL 33134

Current Mailing Address:

201 ALHAMBRA CIRCLE, STE 500 C/O RICK VIVES, ESQ. CORAL GABLES, FL 33134

FEI Number: 83-2009485 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VIVES, RICK 201 ALHAMBRA CIRCLE SUITE 500 CORAL GABLES, FL 33134 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 Jun 14, 2019

Secretary of State

7990301036CC

Authorized Person(s) Detail:

Title AUTHORIZED REPRESENTATIVE

Name VIVES, RICARDO

Address 201 ALHAMBRA CIRCLE, STE 500

C/O RICK VIVES, ESQ.

City-State-Zip: CORAL GABLES FL 33134

SIGNATURE: RICARDO VIVES

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.

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Electronic Signature of Signing Authorized Person(s) Detail

AUTHORIZED REPRESENTATIVE 06/14/2019

Date