2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000278662

Entity Name: SHP CAPITAL ACQUISITION 1, LLC

Current Principal Place of Business:

1086 FAULKNER TERRACE PALM BEACH GARDENS. FL 33418

Current Mailing Address:

1086 FAULKNER TERRACE

PALM BEACH GARDENS. FL 33418 US

FEI Number: 83-2785628 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KRASKER, PAUL A 1615 FORUM PLACE **5TH FLOOR** WEST PALM BEACH, FL 33401 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 Mar 30, 2020

Secretary of State

4704477821CC

Authorized Person(s) Detail:

Title MGR

HASKIN, STEPHEN Name

Address 1086 FAULKNER TERRACE

SIGNATURE: STEPHEN HASKIN

City-State-Zip: PALM BEACH GARDENS FL 33418

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.

MANAGER