

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004163

Entity Name: HUNT INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

4401 NORTH MESA
EL PASO, TX 79902

Current Mailing Address:

4401 NORTH MESA
EL PASO, TX 79902

FEI Number: 80-0318753

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

| | | | |
|-----------------|-----------------------------|-----------------|------------------|
| Title | AUTHORIZED MEMBER | Title | ASST. SECRETARY |
| Name | HCH HOLDINGS, LLC | Name | SMITH, SUSANNE |
| Address | 230 PARK AVENUE, 19TH FLOOR | Address | 4401 NORTH MESA |
| City-State-Zip: | NEW YORK NY 10169 | City-State-Zip: | EL PASO TX 79902 |

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: SUSANNE SMITH

ASST. SECRETARY

04/27/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date