2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000003613

Entity Name: SHPC HOLDINGS, LLC

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Current Principal Place of Business:

301 YAMATO ROAD SUITE 2222 BOCA RATON, FL 33431

Current Mailing Address:

301 YAMATO ROAD SUITE 2222 BOCA RATON, FL 33431 US

FEI Number: 81-2489399 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAXTER, JEFFREY L ESQ ONE DATRAN CENTER, 9100 S DADELAND BLVD SUITE 700 MIAMI, FL 33156 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 19, 2021

Secretary of State

8423065452CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name SEEMAN, MARSHAL Name HOLTZ, ERIC

Address 301 YAMATO ROAD SUITE 2222 Address 301 YAMATO ROAD SUITE 2222

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

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.

MGR

SIGNATURE: MARSHAL SEEMAN