2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000005035

Entity Name: SIG FINANCIAL HOLDINGS, LLC

Current Principal Place of Business:

ONE COMMERCE CENTER 1201 N ORANGE ST, STE. 715 WILMINGTON, DE 19801

Current Mailing Address:

ONE COMMERCE CENTER 1201 N ORANGE ST, STE.715 WILMINGTON, DE 19801 US

FEI Number: 20-0061694

Name and Address of Current Registered Agent:

SACK, ROBERT 555 SOUTH FEDERAL HWY SUITE 400 BOCA RATON, FL 33432 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: ROBERT SACK

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleTNameSACK , ROBERTAddress555 SOUTH FEDERAL HWY, STE. 400City-State-Zip:BOCA RATON FL 33432

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.

TREASURER

SIGNATURE: ROBERT SACK

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 28, 2017 Secretary of State CC0963487605

Certificate of Status Desired: No

04/28/2017 Date

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