

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000005144

Entity Name: HPS FLORIDA FLH, LLC

Current Principal Place of Business:

4108 PARK ROAD, SUITE 205
CHARLOTTE, NC 28209

Current Mailing Address:

4108 PARK ROAD, SUITE 205
CHARLOTTE, NC 28209

FEI Number: 81-1136337

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 N. CALHOUN STREET, SUITE 4
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 CEO
Name LINN, JOHN W
Address 4108 PARK ROAD, SUITE 205
City-State-Zip: CHARLOTTE NC 28209

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: JOHN LINN

CEO

03/25/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date