2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000001683

Entity Name: FGI LICENSING INSURANCE SERVICES, LLC

FILED Feb 15, 2024 **Secretary of State** 4082202075CC

Current Principal Place of Business:

80 BROAD ST 22ND FLOOR

NEW YORK, NY 10004

Current Mailing Address:

80 BROAD ST 22ND FLOOR

NEW YORK, NY 10004 US

FEI Number: 81-2425200 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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 **MEMBER** Title **MEMBER**

DIPIERO, DAVID Name Name ALBERTELLI, JOSEPH

Address 80 BROAD ST Address 80 BROAD ST 22ND FLOOR

22ND FLOOR

NEW YORK NY 10004 NEW YORK NY 10004 City-State-Zip: City-State-Zip:

Title **MEMBER**

Name ALTAHER, SAMI 80 BROAD ST Address

22ND FLOOR

NEW YORK NY 10004 City-State-Zip:

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.

AUTHORIZED PERSON 02/15/2024 SIGNATURE: ANNA STEINMAN