2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000001683

Entity Name: FGI LICENSING INSURANCE SERVICES, LLC

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 ST 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

FILED Apr 22, 2021

Secretary of State

2037840821CC

Authorized Person(s) Detail:

Title MEMBER Title MEMBER

Name DIPIERO, DAVID Name ALBERTELLI, JOSEPH

Address 80 BROAD ST, 22ND FLOOR Address 80 BROAD ST, 22ND FLOOR

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

Title MEMBER Title AUTHORIZED REPRESENTATIVE

Name ALTAHER, SAMI Name STEINMAN, ANNA

Address 80 BROAD ST, 22ND FLOOR Address 80 BROAD ST, 22ND FLOOR
City-State-Zip: NEW YORK NY 10004 City-State-Zip: NEW YORK NY 10004

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: ANNA STEINMAN

AUTHORIZED REPRESENTATIVE 04/22/2021