

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000010825

Entity Name: OWL CREEK GP, LLC

Current Principal Place of Business:

640 FIFTH AVENUE 20TH FLOOR
NEW YORK, NY 10019

Current Mailing Address:

640 FIFTH AVENUE 20TH FLOOR
NEW YORK, NY 10019 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST STE 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 GC
Name KOPEL, REUBEN
Address 640 FIFTH AVENUE 20TH FLOOR
City-State-Zip: NEW YORK NY 10019

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: REUBEN KOPEL

GENERAL COUNSEL

02/07/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date