2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058175

Entity Name: ADDISON INVESTMENT, L.L.C.

FILED Apr 11, 2017 **Secretary of State** CC5731149961

Current Principal Place of Business:

3333 NEW HYDE PARK RD SUITE 100 NEW HYDE PARK, NY 11042

Current Mailing Address:

3333 NEW HYDE PARK RD SUITE 100 NEW HYDE PARK, NY 11042 US

FEI Number: 20-1650822 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Address

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

MANAGING MEMBER Title Title MANAGING MEMBER

ADDISON INVESTMENT MEMBER. Name Name ADDISON INVESTMENT MANAGER,

LLC

3333 NEW HYDE PARK RD Address 3333 NEW HYDE PARK RD SUITE 100

SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042 City-State-Zip: NEW HYDE PARK NY 11042

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: ADDISON INVESTMENT MEMBER, LLC

MANAGING MEMBER

04/11/2017

Date