2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058175

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

Current Principal Place of Business:

500 NORTH BROADWAY, SUITE 201 JERICHO. NY 11753

Current Mailing Address:

500 NORTH BROADWAY, SUITE 201 JERICHO, NY 11753 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:

Electronic Signature of Registered Agent

Date

FILED Jun 13, 2020

Secretary of State

6309643088CC

Authorized Person(s) Detail:

Title MEMBER

Name ADDISON INVESTMENT MEMBER,

LLC

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: ADDISON INVESTMENT MEMBER, LLC

MEMBER

06/13/2020

Date