2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104301

Entity Name: PHI GROUP LLC

Current Principal Place of Business:

2275 BISCAYNE BLVD SUITE 2

MIAMI, FL 33137

Current Mailing Address:

2275 BISCAYNE BLVD SUITE 2 MIAMI, FL 33137 US

FEI Number: 42-1769483 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PASTOR, MARIANO 2275 BISCAYNE BLVD SUITE 2 MIAMI, FL 33137 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: MARIANO PASTOR 03/04/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR Title MANAGER

LEMIRE, MARIA MARTHA Name PULIT, FRANCISCO Name

2275 BISCAYNE BLVD SUITE 2 Address 2275 BISCAYNE BLVD SUITE 2 Address

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

Title MANAGER

PULIT, GONZALO Name

Address 2275 BISCAYNE BLVD SUITE 2

MIAMI FL 33137 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.

03/04/2021 SIGNATURE: GONZALO PULIT **MANAGER**

FILED Mar 04, 2021

Secretary of State

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