

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000076528

Entity Name: SP INVESTMENT GP LLC

Current Principal Place of Business:

2500 N. MILITARY TRAIL
SUITE 285
BOCA RATON, FL 33431

Current Mailing Address:

2500 N. MILITARY TRAIL
SUITE 285
BOCA RATON, FL 33431 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SG REGISTERED AGENT LLC
200 E. PALMETTO PARK ROAD SUITE 103
BOCA RATON, FL 33432 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: LAWRENCE STEINBERG

05/08/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name EISENBERG, RONALD
Address 2500 N. MILITARY TRAIL
SUITE 285
City-State-Zip: BOCA RATON FL 33431

Title CFO
Name HON, EREZ
Address 2500 N. MILITARY TRAIL
SUITE 285
City-State-Zip: BOCA RATON FL 33431

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: EREZ HON

CFO

05/08/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date