2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000083003

Entity Name: HOLLAND & KNIGHT MEXICO II LLC

Current Principal Place of Business:

524 GRAND REGENCY BLVD. BRANDON. FL 33510

Current Mailing Address:

524 GRAND REGENCY BLVD ATTN TAX MANAGER BRANDON. FL 33510 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

FILED Jan 23, 2019

Secretary of State

4578553498CC

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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 AUTHORIZED REPRESENTATIVE Title AUTHORIZED REPRESENTATIVE

Name ADKINS, CRYSTAL Name HOVEY, MARTIN

Address 50 NORTH LAURA STREET Address 524 GRAND REGENCY BLVD

3900 ATTN TAX MANAGER

City-State-Zip: JACKSONVILLE FL 32202 City-State-Zip: BRANDON FL 33510

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: MARTIN HOVEY

AUTHORIZED REPRESENTATIVE 01/23/2019