2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000077322

Entity Name: HOLLAND & KNIGHT UNITED KINGDOM 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

6927003981CC

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC 11380 PROSPERITY FARMS ROAD, #221E PALM BEACH GARDENS, FL 33340 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 **MEMBER** Title **MEMBER**

Name WRIGHT, DOUG Name PIELS, WILLIAM

Address 100 NORTH TAMPA STREET Address **50 CALIFORNIA STREET**

SUITE 4100 SUITE 2800

City-State-Zip: TAMPA FL 33602 SAN FRANCISCO CA 94111 City-State-Zip:

Title **MEMBER** Title AUTHORIZED REPRESENTATIVE

SONBERG, STEVEN Name Name HOVEY, MARTIN

701 BRICKELL AVENUE Address 524 GRAND REGENCY BLVD Address **SUITE 3300**

ATTN TAX MANAGER

City-State-Zip: MIAMI FL 33131 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