2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000198878

Entity Name: USVI INVESTMENTS, LLC

Current Principal Place of Business:

1776 POLK STREET SUITE 200

HOLLYWOOD, FL 33020

Current Mailing Address:

1776 POLK STREET SUITE 200 HOLLYWOOD, FL 33020 US

FEI Number: 81-4367790 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RANDALL, RHONDA 1776 POLK STREET SUITE 200 HOLLYWOOD, FL 33020 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: RHONDA RANDALL 02/16/2021

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **AMBR** Title **AMBR**

JAGO, PETER J Name Name ABELE, CHARLES R

1776 POLK STREET 1776 POLK STREET Address Address SUITE 200 SUITE 200

City-State-Zip: HOLLYWOOD FL 33020 City-State-Zip: HOLLYWOOD FL 33020

Title **AMBR**

Name MCCARTHY, DANIEL B 1776 POLK STREET Address

SUITE 200

City-State-Zip: HOLLYWOOD FL 33020

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.

Date

FILED Feb 16, 2021

Secretary of State

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