2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000041497

Entity Name: MEMPHIS INVEST HOLDINGS LLC

Current Principal Place of Business:

8670 ARBORETUM LANE MIAMI, FL 33138

Current Mailing Address:

8670 ARBORETUM LANE MIAMI, FL 33138 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARX ROSENTHAL PLLC ONE SOUTHEAST THIRD AVENUE SUITE 2900 MIAMI, FL 33131 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

FILED Apr 14, 2020

Secretary of State

5503131968CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameCHEN, YVONNENameFITZPATRICK, MARKAddress8670 ARBORETUM LANEAddress8670 ARBORETUM LANE

City-State-Zip: MIAMI FL 33138 City-State-Zip: MIAMI FL 33138

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: MARK FITZPATRICK MANAGER 04/14/2020