

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000010390

Entity Name: REPLACEMENT GP FLORIDA, LLC

Current Principal Place of Business:

777 WEST PUTNAM AVENUE
GREENWICH, CT 06830

FILED
Mar 26, 2018
Secretary of State
CC0781864807

Current Mailing Address:

777 WEST PUTNAM AVENUE
GREENWICH, CT 06830 US

FEI Number: 81-0943252

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET, SUITE 4
TALLAHASSEE, FL 32301 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 PRESIDENT
Name MYERS, BRIAN P.
Address 777 WEST PUTNAM AVENUE
City-State-Zip: GREENWICH CT 06830

Title EVP
Name SALZMAN, DAVID A
Address 777 WEST PUTNAM AVENUE
City-State-Zip: GREENWICH CT 06830

Title SECRETARY
Name DODGE, GINA K
Address 777 WEST PUTNAM AVENUE
City-State-Zip: GREENWICH CT 06830

Title TREASURER
Name HUSSEY, JAMES P
Address 777 WEST PUTNAM AVENUE
City-State-Zip: GREENWICH CT 06830

Title ASST. TREASURER
Name PALERMO, STEVEN
Address 777 WEST PUTNAM AVENUE
City-State-Zip: GREENWICH CT 06830

Title ASST. TREASURER
Name KRAFNICK, CHARLES L.
Address 777 WEST PUTNAM AVENUE
City-State-Zip: GREENWICH CT 06830

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: BRIAN P. MYERS

03/26/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date