

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000000544

Entity Name: LIT INSURANCE HOLDING, LLC

Current Principal Place of Business:

1111 BRICKELL AVENUE STE 2750
MIAMI, FL 33131

Current Mailing Address:

1111 BRICKELL AVENUE STE 2750
MIAMI, FL 33131 US

FEI Number: 81-3643166

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 D
Name KOFFLER, ROBERT M
Address 1111 BRICKELL AVENUE STE 2750
City-State-Zip: MIAMI FL 33131

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: ROBERT KOFFLER

CEO

03/09/2018

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date