2015 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000090987

Entity Name: EXECUTIVE & PROFESSIONAL MANAGEMENT SERVICES, LLC

FILED Mar 23, 2015 **Secretary of State** CC1121946194

Current Principal Place of Business:

100 SOUTH BISCAYNE BLVD., SUITE 900 MIAMI. FL 33131

Current Mailing Address:

100 SOUTH BISCAYNE BLVD., SUITE 900 MIAMI, FL 33131

FEI Number: 20-2038504 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLLO, JEROME 100 SOUTH BISCAYNE BLVD., SUITE 900 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:

Date Electronic Signature of Registered Agent

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Authorized Person(s) Detail:

Title MGR Title MGR

HOLLO, TIBOR Name Name HOLLO, WAYNE

100 S BISCAYNE BLVD STE 900 100 SOUTH BISCAYNE BLVD., SUITE Address Address

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title MGR Title MGR

Name SWERDLIN, LEE Name HOLLO, JEROME

Address 100 S BISCAYNE BLVD STE 900 100 S BISCAYNE BLVD STE 900 Address

MIAMI FL 33131 City-State-Zip: MIAMI FL 33131 City-State-Zip:

Title **MANAGER**

Title MGR Name DAHNA, PHILIP

Name KATZ, LEONARD Address 100 SOUTH BISCAYNE BLVD., SUITE

Address 100 S BISCAYNE BLVD STE 900

City-State-Zip: MIAMI FL 33131 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.

03/23/2015 SIGNATURE: LEONARD KATZ MANAGER