2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090987

Entity Name: EXECUTIVE & PROFESSIONAL MANAGEMENT SERVICES, LLC

FILED Feb 12, 2019 Secretary of State 4156866551CC

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:

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name HOLLO, TIBOR Name HOLLO, WAYNE

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

Title MGR
Name KATZ

Name HOLLO, JEROME KATZ, LEONARD

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

City-State-Zip: MIAMI FL 33131

Title MANAGER
Name DAHNA, PHILIP

Address 100 SOUTH BISCAYNE BLVD., SUITE

900

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: LEONARD KATZ MGR 02/12/2019