## 2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000100142

Entity Name: BDP DEVELOPMENT SERVICES FLORIDA, LLC

**FILED** Feb 03, 2023 **Secretary of State** 7981497878CC

## **Current Principal Place of Business:**

9525 W. BRYN MAWR AVE.

SUITE 700

ROSEMONT, IL 60018

## **Current Mailing Address:**

9525 W. BRYN MAWR AVE.

SUITE 700

ROSEMONT, IL 60018 US

FEI Number: 46-3242337 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 155 OFFICE PLAZA DRIVE 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:

AUTHORIZED REPRESENTATIVE Title Title CEO

CARROLL, KEVIN POULOS, STEVE Name Name

Address 201 S. BISCAYNE BLVD. Address 9525 W. BRYN MAWR AVE. **SUITE 1950** 

SUITE 700

MIAMI FL 33131 ROSEMONT IL 60018 City-State-Zip: City-State-Zip:

Title **PRESIDENT** Title VΡ

PRICCO, ANTHONY GROETSEMA, STEVE Name Name

9525 W. BRYN MAWR AVE. 9525 W. BRYN MAWR AVE. Address Address

SUITE 700 SUITE 700

ROSEMONT IL 60018 ROSEMONT IL 60018 City-State-Zip: City-State-Zip:

Title ۷P Title VΡ

ZASCHE, SEAN SIEGEL, NICK Name Name

9525 W. BRYN MAWR AVE. 9525 W. BRYN MAWR AVE. Address Address

SUITE 700 SUITE 700

ROSEMONT IL 60018 ROSEMONT IL 60018 City-State-Zip: City-State-Zip:

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: ANTHONY PRICCO

PRESIDENT

02/03/2023