2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000181060

Entity Name: R3 FL HOLDINGS, LLC

Current Principal Place of Business:

1299 ZURICH WAY SCHAUMBURG, IL 60196

Current Mailing Address:

1299 ZURICH WAY REGULATORY SERVICES SCHAUMBURG, IL 60196 US

FEI Number: 47-2493595 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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:

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title Title **AMBR** MGR, VP

Name FIDELITY AND DEPOSIT COMPANY Name HALEY, TRACEY

OF MARYLAND Address

15303 DALLAS PARKWAY 1299 ZURICH WAY Address

ADDISON TX 75001 City-State-Zip: City-State-Zip: SCHAUMBURG IL 60196

Title **SECRETARY**

LAZARCZYK, LAURA Name 1299 ZURICH WAY Address

City-State-Zip: SCHAUMBURG IL 60196

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: LAURA LAZARCZYK

CORPORATE SECRETARY

03/25/2021

FILED Mar 25, 2021

Secretary of State

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