

2023 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

FILED
Apr 20, 2023
Secretary of State
3426411121CC

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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name FIDELITY AND DEPOSIT COMPANY OF MARYLAND
Address 1299 ZURICH WAY
City-State-Zip: SCHAUMBURG IL 60196

Title MGR, VP
Name HALEY, TRACEY
Address 15303 DALLAS PARKWAY
City-State-Zip: ADDISON TX 75001

Title SECRETARY
Name LAZARCZYK, LAURA
Address 1299 ZURICH WAY
City-State-Zip: SCHAUMBURG IL 60196

Title PRESIDENT
Name MURRAY, ROBERT
Address 600 RED BROOK BLVD.
City-State-Zip: OWINGS MILLS MD 21117

Title CFO
Name HIRS, PETER
Address 1299 ZURICH WAY
City-State-Zip: SCHAUMBURG IL 60196

Title TREASURER
Name AWATI, VINAY
Address 1299 ZURICH WAY
City-State-Zip: SCHAUMBURG IL 60196

Title COMPTROLLER
Name DANIEL, BOB
Address 1299 ZURICH WAY
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

SECRETARY

04/20/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date