2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000114251

Entity Name: PRUDENT HR SERVICES (SHT), LLC

Current Principal Place of Business:

1135 KANE CONCOURSE 5TH FLOOR

BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1135 KANE CONCOURSE 5TH FLOOR BAY HARBOR ISLANDS, FL 33154

FEI Number: 83-0555858 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSEN, LAWRENCE N 21170 N. E. 22ND COURT MIAMI, FL 33180 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

FILED Jan 10, 2019

Secretary of State

5807559429CC

Authorized Person(s) Detail:

Title AMBR

Name HILDEBRANDT, MARK H

Address 1135 KANE CONCOURSE, 5TH FLOOR

City-State-Zip: BAY HARBOR ISLANDS FL 33154

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: MARK H. HILDEBRANDT

MANAGING MEMBER 01/10/2019

Date