

2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L20000250326

Entity Name: BANDENIA TRUST & FIDUCIARY SERVICES LLC**Current Principal Place of Business:**1401 N. UNIVERSITY DR
SUITE 501
CORAL SPRINGS, FL 33071**Current Mailing Address:**1401 N. UNIVERSITY DR
SUITE 501
CORAL SPRINGS, FL 33071 US**FEI Number:** 36-4975949**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CARMONA & ASSOCIATES, INC.
7270 NW 12 STREET
SUITE 645
MIAMI, FL 33126 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:** EMERSON CARMONA

07/28/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :**Title** CHAIRMAN, NON EXECUTIVE
DIRECTOR**Name** ARTILES, JOSE MIGUEL**Address** 1401 N. UNIVERSITY DRIVE
CORAL SPRINGS SUITE 501**City-State-Zip:** CORAL SPRINGS FL 33071**Title** HEAD OF RETAIL BANKING, CFO**Name** OSMAN, BULENT**Address** 1401 N. UNIVERSITY DRIVE
CORAL SPRINGS SUITE 501**City-State-Zip:** CORAL SPRINGS FL 33071**Title** DIRECTOR, SECRETARY, GENERAL
COUNSEL**Name** MORICI, ALBERTO**Address** 1401 N. UNIVERSITY DR
SUITE 501**City-State-Zip:** CORAL SPRINGS FL 33071**Title** HEAD OF BUSINESS BANKING, CFO**Name** ALVAREZ, MANUEL ANTONIO**Address** 1401 N. UNIVERSITY DR
SUITE 501**City-State-Zip:** CORAL SPRINGS FL 33071**Title** VICE CHAIRMAN, CEO**Name** PASTORE, FABIO**Address** 1401 N. UNIVERSITY DRIVE
CORAL SPRINGS SUITE 501**City-State-Zip:** CORAL SPRINGS FL 33071**Title** GENERAL MANAGER, CEO**Name** MODAFFERI, GIOVANNI**Address** 1401 N. UNIVERSITY DRIVE
CORAL SPRINGS SUITE 501**City-State-Zip:** CORAL SPRINGS FL 33071**Title** HEAD OF INTERNAL AUDIT & LEGAL
DEPARTMENT**Name** MUSCOGIURI, NICOLA**Address** 1401 N. UNIVERSITY DR
SUITE 501**City-State-Zip:** CORAL SPRINGS FL 33071**Title** VICE PRESIDENT INVESTMENTS,
CEO**Name** SALIBA, GEORGES**Address** 1401 N. UNIVERSITY DRIVE
CORAL SPRINGS SUITE 501**City-State-Zip:** CORAL SPRINGS 33071

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: GEORGES SALIBAVICE PRESIDENT
INVESTMENTS, CEO

07/28/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date