2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001900

Entity Name: ALVAREZ & MARSAL NORTH AMERICA, LLC

FILED
Jan 15, 2019
Secretary of State
2963775480CC

Current Principal Place of Business:

600 MADISON AVE 8TH FLOOR NEW YORK, NY 10022

Current Mailing Address:

600 MADISON AVE 8TH FLOOR NEW YORK, NY 10022 US

FEI Number: 51-0474741 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 MANAGER

Name PORETSKY, JOEL A Address 600 MADISON AVE

8TH FLOOR

City-State-Zip: NEW YORK NY 10022

SIGNATURE: JOEL A PORETSKY

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

MANAGER

01/15/2019

Date