2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003507

Entity Name: SERVCORP MIAMI LLC

Current Principal Place of Business:

SERVCORP MIAMI LLC 200 SOUTH BISCAYNE BLVD SUITE 2790 MIAMI, FL 33131

Current Mailing Address:

SERVCORP MIAMI LLC 200 SOUTH BISCAYNE BLVD SUITE 2790 MIAMI, FL 33131 US

FEI Number: 27-2364830 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST. SUITE 4 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: JON RICE - ASST. SECRETARY 04/26/2021

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **SECRETARY** Title **TREASURER** PEARCE, GREG Name Name CLOWES, ANTON

LEVEL 63 MLC CENTRE LEVEL 63, MLC CENTRE, 19-29 Address Address

19-29 MARTIN PLACE MARTIN PLACE

City-State-Zip: SYDNEY 2000 City-State-Zip: SYDNEY 2000

Title PRESIDENT AND CEO Title **GENERAL MANAGER** Name MOUFARRIGE, ALFRED GEORGE Name SUSINI, COLLEEN Address LEVEL 63, MLC CENTRE, 19-29 Address 1 WORLD TRADE CTR

STE 8500

MARTIN PLACE

City-State-Zip: SYDNEY 2000 City-State-Zip: NEW YORK NY 10007

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: COLLEEN SUSINI

GENERAL MANAGER

04/26/2021

FILED Apr 26, 2021

Secretary of State

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