

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000008972

Entity Name: SECURE BANKING SOLUTIONS, LLC

Current Principal Place of Business:

700 S. WASHINGTON AVENUE, SUITE 200
MADISON, SD 57042

Current Mailing Address:

700 S. WASHINGTON AVENUE, SUITE 200
MADISON, SD 57042 US

FEI Number: 20-1679134

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
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 MANAGING PARTNER

Name STREFF, KEVIN F

Address 700 S. WASHINGTON AVENUE, SUITE
200

City-State-Zip: MADISON SD 57042

Title V.P. ACCOUNTING/CONTROLLER

Name DEKAM, ERIC

Address 700 S WASHINGTON AVE STE 200

City-State-Zip: MADISON SD 57042

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: ERIC DEKAM

V.P.
ACCOUNTING/CONTROLL
ER

05/29/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date