## **2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M15000008972

Entity Name: SECURE BANKING SOLUTIONS, LLC

FILED
May 18, 2023
Secretary of State
2537899781CC

**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 CFO Title AUTHORIZED MEMBER

Name DEKAM, ERIC Name KNUTSON, CHAD

Address 700 S WASHINGTON AVE STE 200 Address 700 S. WASHINGTON AVENUE, SUITE

200

City-State-Zip: MADISON SD 57042

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City-State-Zip: MADISON SD 57042

Title AUTHORIZED MEMBER

Name JON, WALDMAN

Address 700 S. WASHINGTON AVENUE, SUITE

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

CHIEF FINANCIAL OFFICER

05/18/2023