### 2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1500008972

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

#### Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST. TALLAHASSEE, FL 32301 US

Certificate of Status Desired: No

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

## 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	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

05/06/2022

Date

Electronic Signature of Signing Authorized Person(s) Detail

# FILED May 06, 2022 Secretary of State 3578860032CC