2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000003973

Entity Name: CYBER RISK MANAGEMENT, LLC

Current Principal Place of Business:

201 E KENNEDY BLVD., SUITE 1750

TAMPA. FL 33602

Current Mailing Address:

201 E KENNEDY BLVD., SUITE 1750 TAMPA. FL 33602 US

FEI Number: 46-2641539 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 515 EAST PARK AVENUE 2ND FL 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

Authorized Person(s) Detail:

Title MGR Title MGR

Name ALLINGHAM, BRIAN Name COOK, MILES

Address 201 E KENNEDY BLVD STE 1750 Address 201 E KENNEDY BLVD STE 1750

City-State-Zip: TAMPA FL 33602 City-State-Zip: TAMPA FL 33602

Title MGR Title MGR, CEO

Name EATROFF, BRUCE Name MARLIER, BRIAN

Address 201 E KENNEDY BLVD STE 1750 Address 201 E KENNEDY BLVD STE 1750

City-State-Zip: TAMPA FL 33602 City-State-Zip: TAMPA FL 33602

Title MGR Title CFO

Name SCHLEICHER, JOEL Name METZGER, JAMES

Address 201 E KENNEDY BLVD STE 1750 Address 201 E KENNEDY BLVD STE 1750

City-State-Zip: TAMPA FL 33602 City-State-Zip: TAMPA FL 33602

Title MGR

Name TORGERSON, KEVIN

Address 201 E KENNEDY BLVD., SUITE 1750

City-State-Zip: TAMPA FL 33602

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: JAMES METZGER CFO 02/22/2019

FILED Feb 22, 2019

Secretary of State

6286718708CC

Date