

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000005383

Entity Name: AMERICAN INTERNATIONAL FACILITIES MANAGEMENT, LLC

FILED
Apr 03, 2023
Secretary of State
3514026658CC

Current Principal Place of Business:

1271 AVENUE OF THE AMERICAS
NEW YORK, NY 10020

Current Mailing Address:

1271 AVENUE OF THE AMERICAS
NEW YORK, NY 10020 US

FEI Number: 81-2596563

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MEMBER
Name AIG EMPLOYEE SERVICES, INC.
Address 1271 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020

Title VP OF TAX
Name LUNANOUVA, STEPHEN G
Address 1271 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020

Title MANAGER
Name DESOE, ROBERT
Address 1271 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020

Title MANAGER
Name SHAHIN, CHARLES
Address 1271 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020

Title SECRETARY
Name SAILER, ROSEMARIE
Address 1271 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020

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: ROSEMARIE SAILER

SECRETARY

04/03/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date