

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000004488

Entity Name: SECUREWATCH24 LLC

Current Principal Place of Business:

ONE PENN PLAZA STE 4000
NEW YORK, NY 10119

Current Mailing Address:

ONE PENN PLAZA STE 4000
NEW YORK, NY 10119 US

FEI Number: 20-0914683

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MGRM
Name WIENER, NEIL
Address ONE PENN PLAZA STE 4000
City-State-Zip: NEW YORK NY 10119

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: NEIL WIENER

MANAGING MEMBER

04/04/2019

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date