## **2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M17000004488

Entity Name: SECUREWATCH24 LLC

**Current Principal Place of Business:** 

1 PENN PLAZA SUITE 4000

NEW YORK, NY 10119

## **Current Mailing Address:**

1 PENN PLAZA SUITE 4000 NEW YORK, NY 10119 US

FEI Number: 20-0914683 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 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

FILED Apr 06, 2024

**Secretary of State** 

3652573331CC

## Authorized Person(s) Detail:

TitleMEMBERTitleMEMBERNameSW24 HOLDING COMPANY, LLCNameWIENER, NEILAddress1 PENN PLAZA<br/>SUITE 4000Address1 PENN PLAZA<br/>SUITE 4000

City-State-Zip: NEW YORK NY 10119 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 MEMBER 04/06/2024